

Minutes of the Regular Meeting of the Citizen's Oversight Committee
Redding School District
Tuesday, January 21, 2020

- Call To Order Meeting was called to order at 5:31 pm by Mieke Sheffield
- Members Present Mieke Sheffield, Patsy Knighten, Roger Longnecker, Rick Fauss, Joshua Leach, Roberta Muck
- Staff Members Present Rob Adams, Robert Fellingner, Tawny Cowell, Liz Giles
- Approve Approval of the Agenda; (Move: Longnecker; 2nd: Fauss; Unanimous)
- Approve Approval of the September 17, 2019 minutes; (Move: Knighten; 2nd: Muck; Unanimous)
- Present Update on bond projects:
- Manzanita bid was opened December 20, 2019 and approved by the RSD Board of Trustees on January 14, 2020. Notice of award was given to Trent Construction and contract will be signed January 23.
 - Turtle Bay is out for bid. We are getting positive interest in the job which could mean a more competitive bid market. Bid opening is February 4 at 11:00 AM.
 - Sequoia Increment 1 is going out to bid. First advertisement was today.
 - There will be some abatement around the district that needs to happen in advance of these projects and we are going to find out more in the weeks to come.
 - Juniper received HVAC upgrades over winter break. They now have mini-split units and the ability to manage temperature independently in the Plaza classrooms.
 - The Sequoia NMR fly-through video was shared.
- Present Update on 2nd Issuance
- Robert Fellingner covered the AA³ rating, the fact that interest rates are exceptional now which is why we're moving forward with bond sale sooner than planned, and that bond sales will begin the last week of January.
- Present Audit Review
- Robert gave a summary of the Audit draft, fair representation of financials, no deficiencies in the process, no material misstatements.
 - Roger Longnecker pointed out there were no findings.
- Approve Approval of CBOC Report; (Move: Knighten; 2nd: Leach; Unanimous)

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- Assign A new designee needs to be assigned as a representative of the CBOC to the RSD Board of Trustees due to the resignation of Tina Metz. A motion for Rick Fauss was made. (Move: Knighten; 2nd: Muck; Unanimous)
- Present The quarterly financial statement was presented with a review of year-to-date expenses and the 10 year plan moving forward.
- Calendar of Events The next meetings will be March 17 (Patsy Knighten will not be present) and June 16, 2020 both at 5:30 also when quarterly meeting dates will be chosen.
- Adjourn The meeting adjourned at 6:26 PM.