

## Citizen Oversight Committee Meeting Minutes, October 7, 2020

### Attendees:

Renee Marcelle, Chair  
Tracey Coombe, Parent  
Allison Salazar, Business Owner  
Ralph Miller, Taxpayer's Organization Member  
Debra Fletcher, Community Member  
Ross McKenna, Community Member

### Not Attended:

Greg Feller, Community Member

### I. Welcome / Introduction

Renee Marcelle, Chair joined a little late and welcomed attendees.

### II. Approval of Agenda

Renee Marcelle requested an item to be added to the agenda - discuss a final report to the community (agenda item for Jan. 2021)

No additional items were added to the agenda

### III. Approval of January 29, 2020 Minutes

Minutes approved by committee

### IV. KSD Measure D Bond Projects Update - Tenaya Dale, Counterpoint Construction

Ms. Dale reported the projects were in close out mode and the team was working on warranty items. The projects being wrapped up included the BAcich roofing and painting project and the Kent painting project was fully complete.

The committee asked about the status of the Kent bathrooms -- Ms. Dale shared that the project bid was double the anticipated budget (budget - \$245K, bit - \$500K), so the project was postponed.

The committee asked is the Board might address the Kent bathrooms as it is a project of interest.

### V. Budget Update - Kirsten Starsiak, District CBO

Ms. Starsiak shared an update on the Bond Budget, and shared the ending fund balance at June

30, 2020 was \$4,487,851. Based on the significant balance the committee determined additional meetings were needed to update on additional projects to expend funds.

VI. New Item

Committee determined they would re-convene on January 27, 2021 from 5-6pm to discuss the status of the budget and determined if a report would be needed for the community.

VII. Meeting Adjourned