



UNAPPROVED

Citizens Oversight Committee  
Kentfield School District  
January 17, 2018, 5:00 p.m.  
Minutes

750 College Avenue  
Kentfield, CA 94904  
(415) 458-5130  
Fax (415) 458-5138  
Liz Schott,  
Superintendent  
[www.kentfieldschools.org](http://www.kentfieldschools.org)

**Board of Trustees**

Juli Kauffman  
Ashley Paff  
Cynthia Roenisch  
Heather McPhail Sridharan  
Quoc Tran

**Bacich Elementary School**

699 Sir Francis Drake Blvd.  
Kentfield, CA 94904  
Sally B. Peck, Principal  
(415) 925-2220  
Fax (415) 925-2226

**Kent Middle School**

800 College Avenue  
Kentfield, CA 94904  
Skip Kniesche, Principal  
(415) 458-5970  
Fax (415) 458-5973

The meeting was called to order at 5:05. In attendance were: Liz Schott, Barbara Johnson, Renee Marcelle, Deb Fletcher, Stephen Roach (auditor), Tracy Coombe, Greg Feller, Ross McKenna, Allison Salzer, and Ralph Miller by phone.

The meeting minutes from November 1, 2017 were approved.

Stephen Roach of Stephen Roach Accountancy reported that the annual audit of the Measure D performance and financials was clean. One finding related to not having a member of a taxpayers group on the oversight committee was noted. (Subsequently, it has been pointed out to the district that COC member Ralph Miller is a member of a taxpayers group, so this is no longer an issue).

Barbara Johnson, District CBO, presented a budget update. To date, \$6.038 million has been spent of the original \$12 million issue. Approximately 80% of that has been spent at Kent, where construction is proceeding on time and in budget. Bacich projects will begin in June, 2018.

The committee agreed to Greg Feller and Liz Schott should bring a draft of the COC's annual report to the next meeting of this committee on April 18, 2018.

There was no new business, although COC members were interested in seeing the Deferred Maintenance List that the Board of Trustees has been considering at recent Board meetings. Liz Schott will email that to the COC members.

Next meeting date: April 18, 2018 at 5:00 p.m.

The meeting adjourned at 6:00 p.m.