



ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549
MEASURE E CITIZENS' OVERSIGHT COMMITTEE
Monday, January 27, 2025
6:00 P.M., District Office Room 109

Meeting Minutes

<u>Call the Meeting to Order</u>	<i>Mr. Carpenter called the meeting to order at 6:05 PM.</i>
<u>Introduction</u>	<i>Mr. Carpenter presented on the responsibilities of the Citizens' Bond Oversight Committee. Mr. Carpenter reviewed the Measure E Bond Resolution. Mr. Carpenter shared the Measure E Bylaws.</i>
<u>Approval of Agenda</u>	<i>Ms. Trainer motioned to approve the agenda. Seconded by Mr. Selwitz. Motion passed 5-0.</i>
<u>Members Present</u>	<i>Mark Milner, Suzy Pak, Jay Selwitz, Megan Trainer, Brenda Twehues</i>
<u>Members Absent</u>	<i>Whitney Clark, Will Greene</i>
<u>Staff Present</u>	<i>Nick Carpenter, Associate Superintendent, Business Services John Nickerson, Superintendent John Walker, Associate Superintendent, Educational Services</i>
<u>Public Comments</u>	<i>There were no public comments.</i>
<u>Election of Chair</u>	<i>Mr. Milner was elected Chair. Ms. Twehues was elected Vice Chair</i>
<u>Public Comment</u>	<i>There was no public comment.</i>
<u>Facilities Update</u>	<i>Mr. Carpenter gave a presentation on the Facilities Master Plan. Mr. Carpenter gave a presentation on the Deferred Maintenance Plan</i>
<u>Measure E Reports</u>	<i>The committee discussed a draft of the Measure E report for 2023-2024 and gave Suggestions for edits to staff.</i>
<u>Audit Report</u>	<i>Mr. Carpenter shared the District's audit report with the committee</i>
<u>Future Agenda Items and Meeting Dates</u>	<i>Next Meetings: March 3, 2025 – District Office</i>
<u>Adjourn</u>	<i>The meeting was adjourned at 7:45 PM.</i>