



# CALAVERAS UNIFIED SCHOOL DISTRICT

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July 16, 2007

## Minutes of Measure A Citizens Oversight Committee

1. The meeting was called to order at 6:05 p.m.
2. Introductions were made. Members present: Rand Zeller, Darlene Gibson, George Long, Annie Long, Allen Breed
3. Jim Frost discussed the funding sources of building projects in the school District. These include state reimbursement funds from eligible projects, Interest from funds on deposit, developer fees, and Measure A Bond proceeds. It was stated that projects may be financed through specific funds or multiple funding sources as directed by the board of trustees. It is important for the committee to understand these sources and how they will be utilized to maximize their use and build the best projects to serve our students. It was also communicated to the committee that capitol building funds mentioned above may only be spent on capital projects and may not be utilized for ongoing district operation.
4. Pat Van Lieshout, District project manager, gave a report about the various projects and their status. He answered a variety of questions from the committee. Pat believed that most if not all projects would be completed within 36 months. Jim Frost distributed a project list with tentative budgets and funding sources.
5. Jim Frost introduced the topic of committee responsibility. They are that the district spend measure A funds in a manner consistent with the ballot language of Measure A and that the district make every effort to utilize bond funds in the most efficient manner. Information regarding the requirements of the Bond Oversight Committee was distributed, as was the specific ballot language of Measure A. Jim Frost requested that the committee issue a progress report to the board and community every quarter. Jim would be willing to draft the report subject to committee approval.
6. The next meeting was scheduled for Aug 20, 2007 at 6p.m. at the District Office. This meeting will provide further information plus to be used to organize the committee structure.