



# Albany Unified School District

## Albany Unified School District Measure E Citizens Oversight Committee

### AGENDA

#### RESCHEDULED

Meeting on: Thursday, July 17, 2014  
Meeting Location: Albany High School, Room M-4  
Meeting Time: 5:00 p.m.

- I. Opening Business
  - a. Call to Order
  - b. Roll Call
- II. Public Comment Period for Persons to Address the Committee on Matters not on the Agenda
- III. Old Business
  - a. Review and approve meeting minutes from March 19, 2014.
- IV. New Business
  - a. Comments by Committee Members
  - b. Routine Updates
    - i. Construction/Schedule Update
    - ii. Budget Update
      - 1. District-wide Facilities and Budget Update
        - a. Overcrowding Issues
        - b. Restoration of Measure I
          - i. Overview and Concerns
      - 2. LPA Agreement
        - a. Mold
        - b. Invoices
        - c. Resolution
      - 3. Summary
      - 4. Detail
    - iii. Quarterly Expenditures
    - iv. Superintendent Update
    - v. Aquatics Director update
  - c. Set Next Meeting
- V. Adjourn



# Albany Unified School District

## Albany Unified School District Measure E Citizens Oversight Committee

### MINUTES

Meeting on: Wednesday, March 19, 2014  
 Meeting Location: Albany High School, Room M-4  
 Meeting Time: 5:00 p.m.

#### I. Opening Business

- a. Call to Order
- b. Roll Call

*Member S Medhi Saghafi, Gail Drulis, Caryl O'Keefe, Beth Pollard, Jackie Armstrong and Ellen Graves present.*

*Members Peggy McQuaid and Rick Motamedi excused.*

#### II. Public Comment Period for Persons to Address the Committee on Matters not on the Agenda

*No public comment was received.*

#### III. Old Business

- a. Review and approve meeting minutes from March 26, 2013.

*There was a motion by Caryl O'Keefe and a second by Gail Drulis to approve the March 26, 2013 minutes.*

#### IV. New Business

- a. Comments by Committee Members

- b. Routine Updates

- i. Construction/Schedule Update

*Don Albright discussed that the project was approved by the DSA and was officially closed.*

- ii. Budget Update

1. Summary

2. Detail

*Superintendent Stephenson reviewed all expenses through the fiscal year. She explained the budget at a glance spreadsheet as well as the detailed cost spreadsheet.*

- iii. Quarterly Expenditures

*None*



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iv. Superintendent Update

*Superintendent Stephenson updated the committee as to what the Board of Education will do with the remainder of the Measure E funds.*

c. Measure E Bond Committee Audit

i. Review and Approve

*Members of the committee audited, reviewed and justified the audit report.*

ii. Annual Report to Board of Education

*It was discussed that President Peggy McQuaid would need to attend a Board of Education Meeting in April and report the findings of the Audit.*

d. Set Next Meeting

*The next meeting date is set for Thursday, June 19 at 5PM.*

V. Adjourn

*The meeting adjourned at 5:28 P.M.*