

**BOARD OF DIRECTORS
MEASURE T CITIZENS OVERSIGHT COMMITTEE
MINUTES OF REGULAR BOARD MEETING**

Souza Student Support Center
Conference Room B
708 South Miller Street
Santa Maria, CA 93454
January 28, 2016

CALL TO ORDER: The Measure T Citizens Oversight Committee Meeting was called to order by John Raymond at 5:32 p.m.

COMMITTEE MEMBERS PRESENT: John Raymond, Dave Cross, Nancy Felton, Ibett Martinez (arrived at 5:44 p.m.)

COMMITTEE MEMBERS ABSENT: Luis Silveira

STAFF PRESENT: Matt Beecher, Kristyn Cornejo

I. PUBLIC COMMENT

1. Comments on agenda items – none.
2. Comments on non-agenda items – none.

II. INTRODUCTION OF NEW MEMBER

Mrs. Felton introduced herself to the Committee and provided her educational and work-related backgrounds. She commented on her desire to see the District succeed.

III. OLD BUSINESS

Mr. Raymond mentioned his visit to the El Camino track where he met with Scott Roy, Coordinator of Maintenance & Operations. He noted the track seemed to drain well and that it is a great investment for students to have its availability. Mrs. Felton asked how big the track was. Mr. Beecher added that it is about 90 yards straight wise, and that it is a shorter and narrower track so as to preserve as much of the field as possible.

IV. APPROVAL OF MINUTES FROM OCTOBER 22, 2015 MEETING

Mr. Cross moved and Mrs. Felton seconded the motion to approve the minutes. Motion carried.

VI. ANTICIPATED PROJECT SPENDING

Mr. Beecher mentioned that at the March Board meeting there will be a discussion item regarding shade structures, which have been a big issue for a lot of District sites. Some of these will cover lunch areas, which is one reason they were requested. Mrs. Martinez asked how many structures sites would be getting. Mr. Beecher said the principals will actually be the ones placing them, and added that the junior high did not ask for the structures, instead requesting changing rooms and science labs instead. He added that money is based upon enrollment, and used Arellanes Elementary as an example. They did not have a huge budget and instead asked for items such as backpack hooks for their students.

Maps of the following school sites and anticipated projects were presented for the Committee's review:

- 1) Fairlawn. Discussed relocation of palm trees to create needed space for pickup and drop off. Designed with "one way in, one way out" for ease in dropping students off.
- 2) Oakley. Discussed area that is presently crowded, and the moving of portable buildings in order to create more parking.
- 3) Bruce. Discussed opening up the parking lot area and bringing fencing back. Also discussed creating a dedicated parking area, bus outlet, and drop-off area.
- 4) Miller. Discussed portable preschool building which presently has to be walked some distance back to. It creates a security/safety concern, with a pattern of people walking through the area twice daily that aren't regularly there. The building is being moved closer.
- 5) Adam. Discussed access from off campus to the drop off area, and then having vehicles pull out the back. Also discussed spaces by kinder building and moving the playground.

Mr. Raymond recommended members go out to school sites and meet with principals, adding that it is amazing what you can learn by visiting the sites in person.

Next meeting will be held April 28th, 2016. Meeting adjourned at 5:18 p.m.

Mr. Raymond called the meeting adjourned at 6:15 p.m.

Signed _____

President

Signed _____

Secretary

Date: _____