Enterprise Elementary School District Citizen's Bond Oversight Committee Minutes 1/19/2022 District Office- FLC 1155 Mistletoe Lane Redding, CA 96002

Present via zoom

(https://us06web.zoom.us/j/82574697772?pwd=Qm1ESmdRY1VPRE1KeUhTWVJFZXVMQT09): TJ Hurley (Assistant Superintendent to Business Services), Brian Wright, Ron Cushman (M&O Director), Bruce Kilpatrick, Lyle Hurley, Cynthia Hjelm and Shelby Price.

TJ Hurley called the meeting to order at 3:01pm. Motion made by Brian Wright to start the meeting and seconded by Bruce Kilpartick. Motion carried unanimously. Introductions were made.

Public comment period: no public comment to share.

Minutes (Action) from the May 24, 2021 <u>meeting</u> were reviewed by the committee. Motion made by Bruce Kilpatrick to accept the minutes seconded by Lyle Hurley. Motion carried unanimously.

TJ Hurley gave a status update on Measure A and Measure E bond programs. She provided a report recapping the status to the District's bond program for the period July 1, 2021 thru December 31, 2021.

Ron Cushman, M&O Director shared <u>project updates</u>. He shared completed pictures of Mistletoe Athletic Field, Lassen View Parking Lot, District wide HVAC upgrades, District Warehouse/Bus Terminal. He then went over Lassen View shade structure, Parsons shade structure, Shasta Meadows shade structure, Alta Mesa Office / Restroom renovation, Mistletoe Gymnasium, Lassen View Office renovation and Boulder Creek Gymnasium expansion projects that were in the planning stages.

Ron Cushman, M&O Director shared a <u>virtual tour</u> of the District Warehouse.

The future meeting that has been set for May 11, 2022 at 3:00 was agreeable to the committee. Motion made by Cynthia Hjelm to accept the date for the next Citizen Bond Oversight Committee meeting seconded by Brian Wright. Motion carried unanimously.

The meeting was closed at 3:48 pm with a motion made by Brian Wright and seconded by Lyle Hurley. Motion carried unanimously.