

Roseville Joint Union High School District
CITIZENS' OVERSIGHT COMMITTEE

MINUTES
August 31, 2005

Call To Order – The meeting was called to order by Sandy Santiago at 5:35 p.m.

In Attendance - Sylvia Besana, Frank Calton, Jack Duran, Michael Fuller, Kelly Pollack, Sandy Santiago, Lew Uhler, Rich Strickland, Gary Stevens, Chris Grimes, Sandy Leschner/Recorder

Audience To Visitors – None

Facilities Committee Meeting Report – Frank Calton and Kelly Pollack updated the Committee on the Facilities Committee meeting of August 30, 2005. They reported that district staff is recommending the solicitation of request for qualifications for lease/leaseback for preconstruction agreement for the 5th high school and that it would be taken as an Action item to the Board on September 6, 2005.

Approval of Minutes - A MOTION was made by Sylvia Besana and seconded by Sandy Santiago to approve the meeting minutes of May 25, 2005. The MOTION carried 7-0.

Commendation – Rich Strickland shared an article from the August 15, 2005 Sacramento Bee which reviewed Lew Uhler's 50 years experience in politics and who is now actively working to promote Proposition 75.

Presentation by Perry Smith LLP – Gary Stevens reported that the committee has a requirement to present an independent review of bond measure expenditures to the Board of Trustees. He shared a report showing actual expenses spent through April 25, 2005 for project expenses to be reimbursed from bond sale proceeds. He then introduced Steve Wescoatt, engagement partner, and Jeff Jensen, vice president, of Perry Smith LLP, an independent accounting firm. They explained that Proposition 39 imposed requirements of the committee to review a performance audit to assure that bond proceeds are only spent on items specified in the bond. The scope of the audit is to be determined by the committee. Chris Grimes felt that there would be an approximate total of 400 warrants and \$10,000,000 expenditures from July 1, 2004 to June 30, 2005. After discussing options with Steve Wescoatt and Jeff Jensen, a MOTION was made by Michael Fuller and seconded by Frank Calton to have Perry-Smith sample 60 expenditures at random to audit for a cost of \$7,000. The MOTION carried 6-0

(Kelly Pollack absent at 6:55 p.m.). After reviewing the completed review by Perry-Smith, LLC the committee will then report the findings to the Board of Trustees.

Tour of Projects – Chris Grimes, Director of Facilities, reviewed handout showing bond projects and expenditures to date. Due to time constraint (dark at approximately 8:00 p.m.) the committee decided that they would be unable to view all of the projects. Due to Oakmont High School's Back to School Night the committee decided to forego the viewing of the gymnasium addition and parking lot. Since most of the committee has seen the Granite Bay High School two story classroom building and Woodcreek High School's field improvements the committee chose to visit Roseville High School's performing arts building and two story science building.

Next Meeting Date - The next meeting should occur after the Perry-Smith report is ready for committee to review, hopefully in late November or early December.

Meeting Adjourned – Hearing no further business, Sandy Santiago adjourned the meeting at 7:05.p.m. to allow the committee members to tour the projects.

ATTEST: _____
Sandy Santiago, Chair