

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
Regular Meeting
AGENDA AND ORDER OF BUSINESS**

North County Joint Union School District Board Room
500 Spring Grove Road, Hollister, CA 95023
Tuesday, October 2, 2007
5:00 p.m. – Open Session

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. REPORTS/INFORMATION

1. Measure M Project Update
2. Irrigation/Landscape Design Plans
3. Fund 210 – Building Budget and Vendor Listing
4. Athletic Field Renovation

E. ACTION/DISCUSSION

None

F. PUBLIC COMMENTS

Public Comment cards need to be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which they are received.

G. FUTURE AGENDA ITEMS

H. NEXT SCHEDULED MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE

I. ADJOURNMENT

"Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing in accordance with the Americans with Disabilities Act. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting."

In accordance with Board Policy 9323, procedures for the public to address the board concerning any item on the agenda or to address the board during public comment shall be as follows:

- Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item
- No boisterous conduct shall be permitted at any Board of Trustee meeting
- Personnel matters and pending litigation may not be discussed during public comments.

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT
CITIZEN'S OVERSIGHT COMMITTEE MEETING**

October 2, 2007

CALL TO ORDER

The meeting was called to order at 5:06 p.m. by Chairperson Rodney Bianchi.

MEMBERS PRESENT

Rodney Bianchi, Marivel Pacheco, Tony Ruiz, Joe Tonascia, and Clorinda Zanella

MEMBERS ABSENT

None

PLEDGE OF ALLEGIANCE

Rodney Bianchi led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Joe Tonascia, seconded by Clorinda Zanella, to approve the Agenda as presented.

Vote: Unanimous

REPORTS/INFORMATION

1. Measure M Project

Tom Andrade, District Project Coordinator gave a brief overview of the status of the Measure M project and then led the committee on a campus walk through to highlight the completed work and the status of work yet to be completed.

2. Irrigation/Landscape Plan

Mr. Andrade reviewed the status of the irrigation/landscaping plans for the south end of campus (front of school). This district will be requesting bids for this project in December.

3. Fund 210 - Budget

Shannon Hansen, Manager Fiscal Services reviewed all expenses to date with the committee. Included in the expense listing was a description of the services associated with the expenditure.

4. Athletic Fields Renovation

The District will begin the process to seek Requests for Proposals for a Landscape Architect to begin the design work for the Spring Grove School Playfield Improvements as outlined in the Measure M Bond language.

ACTION/DISCUSSION

None

PUBLIC COMMENT

There were no public comments.

FUTURE AGENDA ITEMS

- Annual Financial Audit

NEXT SCHEDULED MEETING

The next scheduled meeting of the Citizens' Oversight Committee will be determined at a later date.

Citizens' Oversight Committee Minutes
October 2, 2007
Page Two

ADJOURNMENT

The Committee adjourned at 6:43 p.m. in a motion made by Clorinda Zanella, seconded by Joe Tonasica.

Vote: Unanimous

Respectively submitted,

A handwritten signature in cursive script, appearing to read "Rodney Bianchi".

Rodney Bianchi, Chairperson
Citizens' Oversight Committee

North County Joint Union School District Measure M - 2006/2007 Expenses

Account Code	Reference	Date	Description	Exp/Rec
210-0000-0-5800-00-0000-8500-0000000-000-0000	PV-700114	2/20/2007	SAN BENITO COUNTY Ve:000687 Wr:00234820	\$ 5,960.92
210-0000-0-5800-00-0000-8500-0000000-000-0000	TF-700000	9/7/2006	BOND MEASURE ELECTION COSTS	\$ 13,766.00
Total Operating Services - Object 5800				\$ 19,726.92
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700009	3/15/2007	EARTH SYSTEMS ENVIRONMENTAL	\$ 5,400.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	ANDRADE, THOMAS	\$ 2,550.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	9/19/2006	ANDRADE, THOMAS Ve:000797 Wr:00229163	\$ 625.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	10/5/2006	ANDRADE, THOMAS Ve:000797 Wr:00229795	\$ 1,212.50
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	11/9/2006	ANDRADE, THOMAS Ve:000797 Wr:00231267	\$ 930.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	12/11/2006	ANDRADE, THOMAS Ve:000797 Wr:00232314	\$ 750.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	2/15/2007	ANDRADE, THOMAS Ve:000797 Wr:00234570	\$ 780.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	3/9/2007	ANDRADE, THOMAS Ve:000797 Wr:00235460	\$ 1,174.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	5/8/2007	ANDRADE, THOMAS Ve:000797 Wr:00237819	\$ 823.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710102	6/13/2007	ANDRADE, THOMAS Ve:000797 Wr:00239326	\$ 1,350.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	EARTH SYSTEMS PACIFIC	\$ 3,051.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	EARTH SYSTEMS PACIFIC	\$ 1,477.75
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	JOHNSON CONTROLS INC.	\$ 356,900.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	JOHNSON CONTROLS INC.	\$ 33,600.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710226	1/9/2007	JOHNSON CONTROLS INC. Ve:000708 Wr:00233204	\$ 6,000.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710091	11/9/2006	SAN BENITO ENGINEERING Ve:000793 Wr:00231305	\$ 20,400.00
210-0000-0-5830-00-0000-8500-0000000-000-0000	PO-710228	4/5/2007	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00236608	\$ 6,000.00
Total Contracted Services - Object 5830				\$ 448,423.25
210-0000-0-5845-00-0000-8500-0000000-000-0000	PO-710256	3/16/2007	KRONICK, MOSKOVITZ, TIEDMANN Ve:000661 Wr:00235838	\$ 1,479.85
210-0000-0-5845-00-0000-8500-0000000-000-0000	PO-710256	5/8/2007	KRONICK, MOSKOVITZ, TIEDMANN Ve:000661 Wr:00237832	\$ 520.15
210-0000-0-5845-00-0000-8500-0000000-000-0000	PO-710256	5/8/2007	KRONICK, MOSKOVITZ, TIEDMANN Ve:000661 Wr:00237832	\$ 714.95
210-0000-0-5845-00-0000-8500-0000000-000-0000	PO-710256	5/25/2007	KRONICK, MOSKOVITZ, TIEDMANN Ve:000661 Wr:00238644	\$ 95.00
Total Legal Fees - Object 5845				\$ 2,809.95
210-0000-0-6200-00-0000-8500-0000000-000-0000	PV-700072	10/6/2006	KRONICK, MOSKOVITZ, TIEDMANN Ve:000661 Wr:00229865	\$ 144.75
210-0000-0-6200-00-0000-8500-0000000-000-0000	PO-710141	6/29/2007	KRONICK, MOSKOVITZ, TIEDMANN Ve:000661 Wr:00240098	\$ 988.85
Total Building Improvements - Object 6200				\$ 1,133.60

North County Joint Union School District Measure M - 2006/2007 Expenses

Account Code	Reference	Date	Description	Exp/Rec
210-0000-0-5830-00-0000-8500-0000000-000-0000	JE-700009	3/15/2007	EARTH SYSTEMS ENVIRONMENTAL	\$ (5,400.00)
210-0000-0-6215-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	WOLFF LANG CHRISTOPHER	\$ 18,030.75
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	10/17/2006	W L C Ve:000709 Wr:00230400	\$ 32,455.35
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	11/9/2006	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00231319	\$ 3,606.15
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	12/11/2006	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00232344	\$ 12,020.50
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	1/9/2007	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00233214	\$ 4,808.20
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	2/16/2007	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00234725	\$ 67,314.80
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	3/15/2007	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00235770	\$ 48,082.00
210-0000-0-6215-00-0000-8500-0000000-000-0000	PO-710151	5/31/2007	WOLFF LANG CHRISTOPHER Ve:000709 Wr:00238763	\$ 8,925.79
Total Architects - Object 6215				\$ 189,843.54
210-0000-0-6220-00-0000-8500-0000000-000-0000	PO-710260	2/15/2007	DSA Ve:000833 Wr:00234580	\$ 19,470.47
Total Assessment and Fees - Object 6220				\$ 19,470.47
210-0000-0-6235-00-0000-8500-0000000-000-0000	JE - 700011	6/30/2007	EXCEL CONSTRUCTION	\$ (480.00)
210-0000-0-6235-00-0000-8500-0000000-000-0000	JE-700026	6/30/2007	EXCEL CONSTRUCTION	\$ 6,640.00
Total Inspector Fees - Object 6235				\$ 6,160.00
2006/2007 Grand Total Expenses				\$ 687,567.73