

# **Minutes**

## **Citizens' Oversight Committee Meeting**

December 09, 2020, 12:00 PM

Join Zoom Meeting

<https://zoom.us/j/93738402009?pwd=WDg4YjNnMEQ5dXN6OERBc2kvRG5EQT09>

Meeting ID: 937 3840 2009

Passcode: wEJA4f

### **A. Morgan Hill Unified School District Citizens' Oversight Committee**

#### **A.1. Call to Order**

Minutes:

Larry Fleisher called the meeting to order at 12:04pm

##### **A.1.a. Roll Call**

Committee:

Larry Fleisher

Frank Serrano

Staff:

Kirsten Perez, Deputy Superintendent and Chief Financial Officer

Anessa Espinosa, Director of Facilities

Lanae Bays, Communications Coordinator

Allison Murray, Executive Assistant

#### **A.2. Public Comment and Communication**

Minutes:

No public comment.

#### **A.3. Discussion/Information and/or Action**

##### **A.3.a. Approval of Minutes from Last Meeting**

Minutes:

Quorum was not reached, therefore a motion could not be entertained.

##### **A.3.b. Communications**

Minutes:

Lanae Bays, Communications Coordinator, reported that she shared the Annual Report out and on social media as well as additional pictures to Facebook. Lanae will share pictures and be added to the Measure G website.

##### **A.3.c. Expenditure Report**

Minutes:

Anessa Espinosa, Director of Facilities, reported on the expenditures.

Larry wanted to know about the portable restrooms. Anessa explained that the District purchased the restrooms rather than rent them as it was more fiscally prudent since they could be used on future Measure G projects as needed.

#### **A.3.d. Measure G Update**

Minutes:

Kirsten went over the Measure G facilities study session presentations. Expressed that it would be a good idea to watch the videos of each site by clicking on the pictures.

The Committee discussed how Covid-19 could impact construction costs. The District has not bid out a project since prior to Covid-19.

Larry questioned whether the District could use contractors outside of Santa Clara County to get more competitive labor rates. Kirsten said the District can, but all contractors pay prevailing wage based on the county where work is performed, so labor costs are the same regardless of the location of the contractors.

Larry also asked if the District was planning to upgrade the ventilation because of Covid-19. Kirsten explained that Covid-19 is a short-term concern, but the District is looking into new ventilation systems as schools are upgraded as well as larger classrooms as a long-term solution.

#### **A.3.e. Committee Member Vacancies**

Minutes:

Roger Beaulieu was recognized at the November 17, 2020 Board of Education meeting for his service as Senior Citizen on the Citizens' Oversight Committee. If members have recommendations for committee openings, send names to Allison or or Lanae for direct outreach.

#### **A.3.f. Suggested Topics for Future Committee Meetings**

Minutes:

Demographics Report

Audit Report

Live from a construction site

#### **A.3.g. Future Meeting Dates**

Rationale:

March 10, 2021

June 9, 2021

September 8, 2021

December 8, 2021

#### **A.4. Adjournment**

Minutes:

Larry adjourned the meeting at 12:54PM