

MILLBRAE SCHOOL DISTRICT

CITIZENS' OVERSIGHT COMMITTEE
June 24th, 2011

MEETING MINUTES

A meeting of the Citizens' Oversight Committee was held on June 24th, 2011 at 4:30 p.m. The following members and guests attended:

Doris Morse, Linda Luna, Muhammad Baluom, Catherine Quigg, Denis Fama, Catherine Kenny
Scott Fong, Paul Kehoe (Blach Construction, Guest), Kristen McLean (Blach Construction, Guest).

- I. Agenda: M/S-the Agenda was approved.
- II. Minutes: M/S- The Minutes of the February 25th meeting were approved.
- III. Introduction of New Member: Dr. Muhammad Baluom was welcomed as a new member to the committee. He is a parent of a child in the district.
- IV. Presentation by Blach Construction: Paul and Kirsten presented the results of the bid process for the work to be done in Increment 2- Summer, 2011. The base bids came in \$2.9 million under the estimates. Total costs for all Measure X Costs was approved for \$30,929,478. In response to questions from the Committee the bid process was explained and it was noted that a minimum of 3 bids was received for all subcontractor work.
- V. New Bond Issue: Superintendent Luna explained that the Board of Trustees was considering placing a new bond issue on the November ballot. This bond is intended to continue needed construction work for the schools. This would include renovation of the cafeteria at Taylor; the existing structure was designed for 350 students, but the student population is now more than 800.
- VI. Public Comment: There was no public comment.
- VII. Committee Comments: There were no additional comments by committee members.
- VIII. Calendar: The following dates were set for the coming year: September 23rd, December 9th, March 23rd, and June 22nd.
- IX. Adjournment: There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully Submitted,

Denis Fama