

# **MILLBRAE ELEMENTARY SCHOOL DISTRICT**

555 Richmond Drive

## **CITIZENS' OVERSIGHT COMMITTEE**

June 25<sup>th</sup>, 2010

### **1.0 CALL TO ORDER** at 4:30 p.m.

Members in attendance: Morse//Fama/Kenny/Dr. Martin/Fong

Guests: Ascolese and Staff for Blach Construction

### **2.0 APPROVAL OF AGENDA**

M/S The agenda was unanimously approved.

### **3.0 APPROVAL OF MINUTES**

M/S The minutes of the January 29<sup>th</sup> meeting were approved.

### **4.0 Presentation by Blach Construction.**

The school projects were also started on time and remain on schedule and under budget. There was discussion regarding how successful bidders were selected and vetted. The bid process was explained in detail as were individual line items the work plan. DSA approval was obtained in June, with only minor variations. In all, the expenses are about \$2 million dollars under budget, which has allowed work to begin early on "Priority Two" items. The team is confident that all work will be completed on time.

### **5.0 Public Address**

There were no public comments

### **6.0 Meeting Calendar**

The dates for our meetings next year were set at: 9/17/10, 11/19/10, 2/25/11, and 5/20/11. The meeting time of 4:30 was retained and meetings will be held at the District Office.

### **8.0 Resignation**

Mr. Armando Gomez, the PTA representative on the Committee has resigned due to relocation. Scott Fong agreed to move from the "at-large" designated member to the PTA slot, which will mean that finding a replacement will be easier. The District Board must make the appointment and this matter will be referred to them.

## **9.0 Other**

The Committee bade farewell to Dr. Martin and thanked her for her leadership.

## **10.0 Adjournment**

There being no further business it was M/S approved to adjourn the meeting at 5:25 p.m.

**Respectfully Submitted,**

**Denis Fama, Chair**

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