The meeting of the Measure D Citizens’ Oversight Committee was held at, 6500 Soquel Drive, room SAC 225, Aptos, CA on Thursday, October 11, 2012 at 9:00 am.

Present: Michael Bethke, Kathy Blackwood, Ceil Cirillo, Ronald Kaplan, Brian Mathias, Joseph Watkins

Staff: Victoria Lewis and Joe Nugent

Guest: David Casnocha

Absent: Sharon Grey and Blaine Brokaw

Michael called the meeting to order at 9:15.

I. Agenda Modifications: None.

III. Comments from the Public: None.

IV. Minutes:
The minutes of February 9, 2012 were approved (Mathias/Blackwood) with four abstentions.

VI. David Casnocha, Legal Council
Mr. Casnocha provided an overview the roles and responsibilities of the committee. Mr. Casnocha provided a history of Measure D including the committee’s establishment and its bylaws. The bylaws have been amended twice since 2004. Mr. Casnocha then explained the committee’s purview and the Brown Act.

Vice President Lewis informed the committee that her office will send committee members the bond refinancing information that was submitted to the board earlier this year.

The committee requested a deferred maintenance update at the February meeting.

VIII. Annual Report and Timelines
Mr. Casnocha and Vice President Lewis reviewed the process for developing and distributing the committee’s annual report.
IX. Project Status Updates:

- Arts Education Classrooms: Received final certification from DSA.
- Health & Wellness Buildings: Received final certification from DSA.
- 800 Building Construction – STEM Grant: Going out to bid for construction this fall. This project is funded by the Title III STEM grant augmented with bond funds.
- 300 Building renovation: Received final certification from DSA.
- Watsonville Green Technology Center: Substantially complete. Awaiting DSA final certification. Received LEED platinum certification.
- Campus-wide signage is being updated with recent moves.
- Stadium restrooms project has been submitted to DSA.

X. Elect Committee Chair:
A motion was made and seconded (Cirillo/Bethke) to elect Kathy Blackwood as committee chair. The motion passed.

IX. Elect Committee Vice Chair:
A motion was made and seconded (Bethke/Cirillo) to nominate Brian Mathias as vice chair. The motion passed.

XI. Next meeting: Staff will poll the committee via email.

Action items:

| 1. Deferred maintenance update at February meeting. | Joe/Victoria |

The meeting adjourned at 10:20 am.