



Kentfield School District
Citizens Oversight Committee
January 30, 2019

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Minutes

Attendees: Renee Marcelle, Allison Salzer, Ralph Miller, Tracy Coombe, Greg Feller, Liz Schott, Barbara Johnson, Kevin Bohn, Stephen Roatch, Ross McKenna

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Liz Schott,
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1. The meeting was called to order at 5:00 p.m. by Renee Marcelle
2. The agenda and minutes from the October 10, 2018, meeting were approved
3. Stephen Roatch presented the annual financial and performance audits of Measure D as of June 30, 2018. The financial audit had one finding, an expenditure that was paid in 2018-19 but was incurred in 2017-18. The performance audits found the district to be compliant with the requirements of Proposition 39.
4. Kevin Bohn, Project Manager from Counterpoint Construction, reported that Kent School's projects are done except for the security fencing that is currently in pricing review, and a refurbishment of the Back 50 play area. Both projects will be completed in the summer of 2019. Underground work is complete on the new building at Bacich. While we are at odds with the elements this year, the date for completion has not changed.
5. Barbara Johnson, District Chief Business Official, shared the Measure D budget with the committee. As of January 25, 2019, there is a balance of \$14,508,811.
6. The committee discussed the drafting of the annual report which will take place prior to the next meeting. Greg Feller will work with Liz Schott on this.
7. Next meeting date:

April 17, 2019 (annual report approved)