

**Pacific Elementary School District
Citizens' Oversight Committee
Measure M General Obligation Bonds
November 9, 2016
4:00 PM
Pacific Elementary School**

- 1. Call to Order by Chair, Rachael Spencer**
 - **Roll Call:** Rachael Spencer, Noel Bock, Elizabeth Andrews, Claudia Weaver, and Ben Riordan
 - Principal/Superintendent Eric Gross attended
- 2. Public Comment: None**
- 3. Minutes of 12/15/15 Meeting: Approved**
- 4. Project Report:**
 - a. Principal/Superintendent Eric Gross reported on progress of construction projects funded by Measure M Bonds. All work has been completed except door locks and final electrical alarm hookup.
 - b. Office Manager, Elizabeth Andrews, reported on funds expended on the construction project funded by Measure M Bonds. More than the actual \$830,000 Bond amount has been expended, totaling approximately \$957, 000 to date.
- 5. Report to Board:** COC committee member Andy Wilson made the Annual Report to the Pacific School Board. The COC members requested that Principal/Superintendent, Eric Gross, give the Final Report to the Pacific School Board.
- 6. Dissolution:** The COC committee decided that since all the Bond proceeds have been spent, the COC Committee's mission has been fulfilled and the committee will terminate and disband.
- 7. Meeting Adjourned:** at 4:30 p.m.