



DJUSD

DAVIS JOINT UNIFIED
SCHOOL DISTRICT

Matt Best
Superintendent

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Measure M Citizens' Oversight Committee

Meeting Minutes from Tuesday February 6, 2024

I. Call to Order: Meeting called to order by Ken Nason at 7:07pm.

II. Roll Call:

Present: Amanda Cattivera, Michael Lehner, Ken Nason, Jim Knight, Alan Fernandes, Jeffrey Lee, Dave Burke, Heather Turner, Kimberly Wright, Marilu Contreras and Matt Best.

Not present: Andrew Cullen

III. Approval of Agenda for meeting:

Mike Lehner made a motion to approve agenda for the May 17th 2023 meeting, followed by a second from Alan Fernandes. Motion carries.

IV. Approval of minutes from prior meeting:

Mike Lehner made a motion to approve the May 17, 2023 meeting minutes, followed by a second from Jeffrey Lee. Motion carries.

V. Public Comment on items not on the agenda:

There were no comments from the public.

VI. Discussion of ECE Project:

Dave Burke and Matt Best gave a brief history of the Bond projects that are currently in the works and have been completed as well as the new State Mandate for ECE, building requirements and specifications. The Dannis Woliver Kelley-Attorneys at Law (DWK) letter was discussed amongst members regarding how the funding source may be used.

The opinions of members varied on whether using Bond funds for ECE was legal, and whether it is appropriate. All members agreed that ECE/TK aged students are currently housed in inadequate classrooms in DJUSD. The Committee agreed that if Bond Funds are wanted for new construction, the Committee will meet to re-evaluate. For ECE, a decision should be made as DSA is due in 6 weeks for Phase 1.

Mike Lehner made a motion that the use of Bond funds to renovate, reconfigure, replacement, and/or repurpose or relocate existing classrooms and buildings for ECE is an authorized use of Bond funds, according to the Measure M - Full Ballot Text; C. 21st Century Learning. This motion was followed by a second from Alan Fernandes. Motion carries.

VII. Election of CBOC Members for the Remainder of 2024:

Jeff Lee made a motion for Mike Lehner to become Chair, followed by a second by Alan Fernandes. Motion carries.

Mike Lehner made a motion for Amanda Cattivera to become Vice Chair, followed by a second by Jim Knight. Motion carries.

Mike Lehner - Chair, DJUSD Parent/PTA Member

Amanda Cattivera - Vice Chair, Taxpayer Organization Member

Andrew Cullen - At Large Member

Jim Knight - Senior Citizens' Organization Member

Alan Fernandes - Business Organization Owner Member

Jeffrey Lee - DJUSD Parent/PTA Member

VIII. Committee Comments and Discussion:

The Committee thanked Ken Nason and Linda Lingbloom for their service on the CBOC. Ken Nason also thanked the Committee Members, Dave Burke and Matt Best.

Alan Fernandes asks about the Facilities Master Plan update which includes consideration of DSHS athletic facilities.

Matt Best adds that the Facilities Master Plan Addendum will be completed within the next 12-18 months.

IX. Adjournment:

Ken Nason made the motion to adjourn the meeting, followed by a second from Jeffrey Lee. The meeting adjourned at 8:52 pm.