

**MARTINEZ UNIFIED SCHOOL DISTRICT**  
**MEASURE K & MEASURE R CITIZENS' OVERSIGHT COMMITTEE**  
**Meeting Held at Las Juntas Elementary**  
**April 27, 2022 – 6:00-7:00 p.m.**

Carlton Thompson, Member  
Parent in the District

Dan Walden, Member  
Taxpayers Assn.

Dolinda Williams, Member  
Senior Citizens' Organization

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**MINUTES**

1. **Call to Order** – 6:00 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes** – Approve the minutes from the November 3, 2021 meeting.
5. **Public Comments for Non-Agenda Items** – (Comments limited to three minutes.)
6. **Review Notices of Completion** – Review for the period of November 4, 2021-April 22, 2022 – *AHS Fire Alarm Upgrade Notice of Completion recorded February 23, 2022*
7. **Review Bid Awards and Contract Approvals** – Review for the period of November 4, 2021 – April 22, 2022 – *John Swett Elementary approved and awarded contracts: Geo-Engineering Solutions, Inc., Ironwood Construction Consulting (Brian Glasspoole), Consolidated Engineering Laboratories, C. Overaa & Company.*
8. **Review Change Orders** – Review for the period of November 4, 2021 – April 22, 2022 – *Dan Electric Change Order in the amount of \$15,737.00 signed by MUSD 2/16/22*
9. **Measure K Bond Program – Status Report/Budget:** Staff will provide an update of current projects under construction including a program budget update.
10. **Measure R Bond Program – Status Report/Budget:** Staff will provide an update of current projects under construction including a program budget update. – *It was discussed if we should pause and wait until escalation stabilizes below 25% to a 20%-24% increase.*
11. **Board Report** – The committee will select a member to present a report to the Board of Education at a future meeting.
12. **Future Agenda Items and Meeting Dates:**
  - a. Future meeting dates Winter 2022
13. **Old Business:**
14. **Communications** – The committee will review correspondence received since the last meeting.
15. **Committee Member Comments**
16. **Adjournment**