

**MARTINEZ UNIFIED SCHOOL DISTRICT**  
**MEASURE K & MEASURE R CITIZENS' OVERSIGHT COMMITTEE**  
**Martinez Unified School District Board Room, 921 Susana Street, Martinez, CA 94553**  
**March 8, 2023 – 6:00-7:00 p.m.**

Carlton Thompson, Member   Vivian Rittenhouse, Member   Dolinda Williams, Member

Phil Philbrook, Member   Noelle Bolstad, Member   Kelly Sumrall, Member

Vicki Gordon, Member   Andy Cannon, MUSD Chief Business Official

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**AGENDA**

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 9, 2022 meeting.
5. **Public Comments for Non-Agenda Items** – (Comments limited to three minutes.)
6. **Review Notices of Completion** – Review for the period of November 1, 2022 – February 28, 2023
  - a. Las Juntas Elementary School – C. Overaa and Company – Recorded November 16, 2022
7. **Review Bid Awards and Contract Approvals** – Review for the period of November 1, 2022 – February 28, 2023.
  - a. **Measure R:** No new bid awards or contract approvals during this period.
  - b. **Measure K:**
    - i. AHS Electrical Vault Work – Contract Approved 2/13/2023 - \$28,345.00
8. **Review Change Orders** – Review for the period of November 1, 2022 – February 28, 2023
  - a. C. Overaa and Company – Change Order – signed by Andy Cannon 11/18/23 – Las Juntas Elementary
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.
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.** Master Facility Plan 2020
  - i.** Where are we at?
  - ii.** Where are we going?
- b.** Future - Fall meeting date

**13. Old Business:**

**14. Communications** – The committee will review correspondence received since the last meeting.

**15. Committee Member Comments**

**16. Adjournment**