

MEETING MINUTES



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Attendance

Voting Members

Judy Egan Umeck, Vice Chairperson, Senior Citizen Representative
Oana Cioaca Taylor, Taxpayer Organization Representative
Aspen Arnthors, Community Member
Erika Derry, Community Member
Rosemary Lopez, Community Member
Cesar Perez, Business Representative

Absent Members

Julia Phippen, Chairperson, Community Member
Molly Briggs, Site Council Representative
Sam Lee, Parent Representative

Non-Voting Members/SUSD Staff

Nick Heinlein, Assistant Superintendent of Business
Jim Sandefur, Facilities Project Manager
Kathie Pisano, Facilities Project Manager
John Mularky, Facilities Project Manager
Dayna Jones, Facilities Accountant
Shellie Gibson, Administrative Assistant of Business

I. CALL TO ORDER

Ms. Umeck called the meeting to order at 6:22 p.m.

II. PLEDGE OF ALLEGIANCE

Ms. Kathie Pisano led the Pledge of Allegiance.

III. ROLL CALL

IV. APPROVE AGENDA FOR MAY 1, 2025

Motion made by: Oana Cioaca Taylor

Motion seconded by: Erika Derry

Voting:

Judy Egan Umeck - Yes

Oana Cioaca Taylor - Yes

Aspen Arnthors - Yes

Erika Derry - Yes

Rosemary Lopez - Yes

Cesar Perez - Yes

V. APPROVE MINUTES MINUTES FROM MARCH 6, 2025

Motion made by: Oana Cioaca Taylor

Motion seconded by: Erika Derry

Voting:

Judy Egan Umeck - Yes

Oana Cioaca Taylor - Yes

Aspen Arnthors - Yes

Erika Derry - Yes

Rosemary Lopez - Yes

Cesar Perez - Yes

VI. PUBLIC COMMENTS

There were no requests for public comments.

VII. DISTRICT REPORTS

Mr. Heinlein presented the COC Financial Report, Contracts, Notices of Completions, and Facilities Allocations.

Mr. Sandefur, Ms. Pisano, and Mr. Mularkey presented the Facilities Project Updates. They went over the tentative contracts for the upcoming summer.

VIII. ACTION ITEMS

1. Approve dates for 2025-2026 Citizens' Oversight Committee Meetings

Motion made by: Erika Derry
Motion seconded by: Aspen Arnthors
Voting:
Judy Egan Umeck - Yes
Oana Cioaca Taylor - Yes
Aspen Arnthors - Yes
Erika Derry - Yes
Rosemary Lopez - Yes
Cesar Perez - Yes

IX. DISCUSSION ITEMS

1. Citizens' Oversight Committee Terms and Application for 2025-2027

Mr. Heinlein stated that 7 committee members terms were up. He encouraged them to reapply for another term.

X. FUTURE AGENDA TOPICS

XI. ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Motion made by: Aspen Arnthors
Motion seconded by: Oana Cioaca Taylor
Voting:
Judy Egan Umeck - Yes
Oana Cioaca Taylor - Yes
Aspen Arnthors - Yes
Erika Derry - Yes
Rosemary Lopez - Yes
Cesar Perez - Yes