

The Work Study of the Osborn School District Governing Board was called to order at 5:33 pm by Board President Ramos.

Present:

Violeta Ramos, Board President
Leanne Greenberg, Board Clerk
Edward Hermes, Board Member
Rhiannon Ford, Board Member
Eric Thompson, Board Member
Dr. Michael Robert, Superintendent

Action Items

Approval of Personnel Items

1. New Employees
2. Extra Duty Contracts
3. Employment Changes/Additions
4. Resignations
5. Terminations
6. Retirements
7. Leaves of Absence
8. Non-Renewal

Mrs. Greenberg motioned to approve. Mr. Hermes seconded. Motion carried 5-0.

Mrs. Ramos aye
Mrs. Greenberg aye
Mr. Hermes aye
Mrs. Ford aye
Mr. Thompson aye

FY2024 Audit Reports

Ms. McCabe explained that this is the first year working under the new audit contract with CWDL and introducing CWDL partner DL Johnson. Mr. John provided an overview of the results and process of the FY 24 audit which he explained was split into 4 areas; the financial audit, single audit and USFR. Sharing that the team completed preliminary field work on their first visit in September finalizing their review during a second visit in November with final reports completed in December/January.

Sharing that CWDL groups funds differently than the previous auditors so there was some streamlining that occurred with only one correction related to a pre pay on software. He said that M and O overall was found to be 3.4 million under budget with no findings.

The single audit report looks at areas involving federal monies. Child Nutrition was the area tested and there were no findings.

Improvements were seen with the USFR (state compliance) with only 3 comments this year as compared to 8 last year. Member Thompson and Mr. Johnson expressed the significance of this noting that it is rare for a district to have nothing in this area. To have so few speaks highly of Ms. McCabe's work.

Discussion continued and Ms. McCabe noted that the item would be brought back for approval at the regular meeting.

Mr. Hermes left the meeting at 6:02pm

Montecito Central Plant Guaranteed Maximum Price

Ms. McCabe explained that members would see the first (GMP) at the regular meeting and wanted to take the opportunity to provide an outline of a GMP as well as phasing and committing funds for the guaranteed maximum price.

Mr. Brubaker shared the benefits of bringing contractors in early in the process and allowing them to be part of the team and projects means when construction starts everyone is on board because they have been part of the planning.

Elizabeth provided an example of a GMP allowing members to see what it looks like and how final numbers are determined.

Adjournment

President Ramos adjourned the meeting at 6:31 pm.

Minutes submitted by:

Lisa Nye, Executive Assistant
to the Superintendent and Governing Board

Leanne Greenberg, Board Clerk