

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR THE MEASURES

December 13, 2017

5:30 pm

District Office Steinbeck Room
431 W. Alisal Street, Salinas CA 93901

MEMBERSHIP

Business:

Vacant
Term: 2016-

Parent:

Jesse Lopez
Term: 2016-2018

PTA Rep:

Vacant
Term:

Senior Citizens Rep:

William Sullivan
Term: 2016-2018

Taxpayers Rep:

Richard Giffin
Term: 2016-2018

Community At Large

Margie Martin
Term: 2016-2019

Juan Flores
Term: 2016-2019

Non-Voting District Contact Person:

Karen Luna, Manager
Facilities & Planning
karen.luna@salinasuhsd.org

1. Call to Order: Welcome/Introductions

2. Adoption of Agenda

3. Adoption of Minutes – May 27, 2017

4. Individuals Desiring to Address the Bond Oversight

Committee: Any member of the audience desiring to address the Bond Oversight Committee should complete and submit to the Chair prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item "Individuals Desiring to Address the Bond Oversight Committee" is taken, the Chair will recognize those who have filled out a Speaker Request Form in the order in which they are received. If the speaker desires to address the Bond Oversight Committee on an item on the agenda, the speaker, at his/her option, may speak immediately or wait until the item is considered. The Chair may limit the time of presentation to three minutes per speaker, per subject.

5. Information Items

- Project Updates

6. Action Items

- Report to Voters
- 2018 Meeting Schedule

7. Future Agenda Items

Project Updates
Member Terms - Action
Performance Audit - Action
Financial Audit - Action

8. Next Meeting Date:

TBD

9. Adjournment