CALL TO ORDER  Margie Martin called the meeting to order at 11:50 am.

MEMBERS PRESENT  
Margie Martin – Community at Large Representative  
Juan Flores – Community at Large Representative  
William Sullivan – Senior Representative – joined in at 11:55 am  
Emily Mercado – PTA/SSC Representative – joined in at 11:55 am

ABSENT  
Jesse Lopez – Parent Representative  
Richard Giffin – Taxpayers Representative

GUESTS  
None.

DISTRICT STAFF  
Karen L. Luna, Manager of Facilities & Planning

ADOPTION OF AGENDA  
The Agenda was adopted.

APPROVAL OF MINUTES  
May 4, 2016 and October 12, 2016 minutes were approved, motion by Juan Flores, second by Emily Mercado.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE  
None.
STATUS OF PROJECTS  Karen Luna updated the Committee on the status of Rancho San Juan. A tour of Rancho San Juan High School was held and the members were able to see the progress and building layout. The Middle School’s EIR was adopted by the Board of Trustees on December 13, 2016.

REPORT TO VOTERS  The Report to Voters was adopted, motion by Emily Mercado and second by Bill Sullivan. Karen will arrange for the Report to Voters to be distributed.

MEMBER TERMS  Emily Mercado motioned and Bill Sullivan seconded the renewal of terms for Margie Martin and Juan Flores until December 31, 2018.

ADJOURNMENT  The meeting was adjourned at 12:00 pm adjournment and then the tour.

FUTURE AGENDA ITEMS  Call To Order
Adoption of Agenda
Individuals Desiring to Address the BOC
Project Update
Financial Audit – Action
Performance Audit - Action
Next Meeting Date – May 10, 2017
Adjournment