

# Salinas Union High School District

## INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURES (M & B)

### MINUTES

January 31, 2018

5:30 pm

District Office

431 West Alisal Street

Salinas, CA 93901

CALL TO ORDER Rick Giffin called the meeting to order at 5:35 pm.

### MEMBERS PRESENT

Juan Flores – Community at Large Representative

Rick Giffin – Taxpayers Association Representative

Jesse Lopez – Parent Representative

Margie Martin – Community at Large Representative

William Sullivan – Senior Representative

### ABSENT

None.

### GUESTS

Dan Burns – Superintendent

### DISTRICT STAFF

Ana Aguillon, Manager of Business Services/CBO

INTRODUCTIONS Ana introduced herself and Dan Burns.

ADOPTION OF AGENDA The Agenda was adopted.

APPROVAL OF MINUTES No minutes were approved.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None.

REVIEW BYLAWS The committee reviewed the bylaws. No action was taken.

STATUS OF PROJECTS Ana Aguillon updated the Committee on the construction of Rancho San Juan High School. No action taken.

PRESENTATION            Chuck Felice showed a drone video of the Rancho San Juan High School site.

ADJOURNMENT            The meeting was adjourned at 6:25 pm.

FUTURE AGENDA  
ITEMS                      Call To Order  
                                 Adoption of Agenda  
                                 Individuals Desiring to Address the BOC  
                                 Update Committee Roster  
                                 Project Update  
                                 Review Expenses  
                                 Review Budget  
                                 Independent Audit Report – Action  
                                 2016-17 Annual Report – Action  
                                 Report to Voters – Action  
                                 2019 Meeting Schedule – Action  
                                 Next Meeting Date – TBD  
                                 Adjournment