CALL TO ORDER
Rick Giffin called the meeting to order at 5:50 pm.

MEMBERS PRESENT
Rick Giffin – Taxpayers Association Representative
Margie Martin – Community at Large Representative
Jesse Lopez – Parent Representative
William Sullivan – Senior Representative

ABSENT
Juan Flores – Community at Large Representative

GUESTS
Dezi Sepulveda – AHS Economic Student

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

ADOPTION OF AGENDA
The Agenda was adopted.

APPROVAL OF MINUTES
December 14, 2016 minutes were approved, motion by Bill Sullivan, second by Margie Martin.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE
None.
STATUS OF PROJECTS
Karen Luna updated the Committee on the construction of Rancho San Juan. Steel and roof decking is installed on Building A, Building B steel is installed. Concrete has been poured on the second floor and partial first floor of A and all of B. Building C footings are being dug and rebar installed. The Dolores C. Hueta Middle School plans have been moving forward and are expected to be at DSA in August. Karen reviewed the Prop. 51 hurdles with Governor Brown’s proposed changes to the program and plan to sell the bonds in small increments. Karen offered to take members on a tour of Rancho San Juan one or two at a time, due to the heavy amount of work that is being done and the requirements for hardhats and safety vests. Margie Martin and Bill Sullivan are interested.

FINANCIAL AUDIT AND PERFORMANCE AUDIT
Karen passed the Financial Audit pages around that pertain to the bond funds, there are no findings. The Performance Audit for Measure B and M conclusions were reviewed, both concluded funds are being used for the projects they were intended for. Motion by Jesse Lopez to accept the audits, second by Margie Martin.

ADJOURNMENT
The meeting was adjourned at 6:25 pm.

FUTURE AGENDA ITEMS
Call To Order
Adoption of Agenda
Individuals Desiring to Address the BOC
Project Update
Member Terms - Action
Report To Voters - Action
Next Meeting Date – May 9, 2018
Adjournment