

Salinas Union High School District

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

MINUTES CORRECTED

May 17, 2017

5:30 pm

District Office

431 West Alisal Street

Salinas, CA 93901

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