Salinas Union High School District

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

MINUTES

December 13, 2017
5:30 pm
District Office
431 West Alisal Street
Salinas, CA  93901

CALL TO ORDER
Rick Giffin called the meeting to order at 5:34 pm.

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

ABSENT

GUESTS
None

DISTRICT STAFF
Karen L. Luna, Manager of Facilities & Planning
Ana V. Aguillon, Manager of Business Services/CBO

ADOPTION OF
AGENDA
The Agenda was adopted.

APPROVAL OF
MINUTES
May 27, 2017 minutes were approved with the following changes: Jesse Lopez is the Parent Representative not Community at Large.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE
None.

Bond Oversight Committee – Measures
STATUS OF PROJECTS
Karen Luna and Rick Giffin updated the Committee on the construction of Rancho San Juan. The project has been delayed due to multiple unforeseen conditions, weather and working conditions, product manufacturing, project duration, etc. The Board at their 12/12/17 meeting agreed with the Superintendent’s recommendation to open the school fall of 2019. Mount Toro Child Care Development and Kitchen/Multi-purpose Room Building plans and specifications have been submitted to the Division of the State Architect and back check appointment is January 22, 2018. This project can bid after DSA approval. It is a Measure B project that is being temporarily funded by the General Fund and will be reimbursed from future Measure B funds. Dolores C. Huerta Middle School was submitted to the Division of the State Architect on November 15, 2017.

REPORT TO VOTERS
The Draft Report to Voters was presented to the Committee. Changes were made to line 44 correcting Margie Martin as Community at Large Representative and line 54 adding PTA/School Site Council to the end of the sentence. Motion by Margie Martin to accept the Report to Voters, second by Bill Sullivan, motion carried. The District will distribute the Report to Voters per the Distribution List attached to the Report.

MEETING CALENDAR
Meeting dates for next year are May 16, 2018 and December 12, 2018.

ADJOURNMENT
The meeting was adjourned at 6:34 pm.

FUTURE AGENDA ITEMS
Call To Order
Adoption of Agenda
Individuals Desiring to Address the BOC
Project Update
Member Terms - Action
Financial Audit – Action
Performance Audit - Action
Next Meeting Date – May 16, 2018
Adjournment