Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR THE MEASURES

March 6, 2019, 5:30 pm District Office Steinbeck Room 431 W. Alisal Street, Salinas CA 93901

1. Call to Order: Welcome/Introductions

MEMBERSHIP

Business:

Vacant Term: 2016-

Parent:

Jesse Lopez Term: 2016-2018

PTA Rep:

Vacant Term:

Senior Citizens Rep:

William Sullivan Term: 2016-2018

Taxpayers Rep:

Richard Giffin Term: 2016-2018

Community At Large

Margie Martin Term: 2016-2019

Juan Flores Term: 2016-2019

Non-Voting District Contact Person:

Virginia Boyce, Director of General Services Virginia.boyce@salinasuhsd.org

2. Adoption of Agenda

3. Adoption of Minutes: December 12, 2018 and

4. Individuals Desiring to Address the Bond Oversight

Committee: Any member of the audience desiring to address the Bond Oversight Committee should complete and submit to the Chair prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item "Individuals Desiring to Address the Bond Oversight Committee" is taken, the Chair will recognize those who have filled out a Speaker Request Form in the order in which they are received. If the speaker desires to address the Bond Oversight Committee on an item on the agenda, the speaker, at his/her option, may speak immediately or wait until the item is considered. The Chair may limit the time of presentation to three minutes per speaker, per subject.

5. Action Items

- Nominate Committee Chair and Vice-Chair. Committee chair and vice-chair serve a two year term
- Independent Audit 2017-2018 Action Review and Accept
- Set next meeting date

6. Next Meeting Date: TBD

7. Adjournment