

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR THE MEASURES

April 24, 2019, 5:30 pm
District Office Steinbeck Room
431 W. Alisal Street, Salinas CA 93901

1. Call to Order: Welcome/Introductions

2. Adoption of Agenda

3. Adoption of Minutes: December 12, 2018

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. Information Items

- Project Updates
- Budget & Expenditures Update

7. Next Meeting Date: TBD

8. Adjournment

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
Chair
Term: 2016-2018

Community At Large

Margie Martin
Vice Chair
Term: 2016-2019

Juan Flores
Term: 2016-2019

Non-Voting District Contact Person:

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