

# Salinas Union High School District

## INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR THE MEASURES

December 12, 2018, 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 13, 2017 and January 31, 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. Information Items

- Project Updates: Staff report on current projects.
- Review Expenses: December 1, 2017-June 30, 2018. Staff presents to committee expenditures for the period identified.
- Review Expenses: July 1, 2018-November 30, 2018. Staff presents to committee expenditures for the period identified.
- Review Budget: Staff report on budget

### 6. Action Items

- Review and Accept Independent Audit Report.
- Review and Accept FY 2016-2017 Annual Report. Committee review and approval of Annual Report for submission to Voters.
- Review and Accept Report to Voters
- Calendar Upcoming Meeting Dates: 2019 Meeting Schedule

### 7. Future Agenda Items

- Nominate Committee Chair and Vice-Chair. Committee chair and vice-chair serve a two year term
- Independent Audit 2017-2018 - Action
- Annual Report 2017-2018 - Action

### 8. Next Meeting Date: TBD

### 9. 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  
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@salinasuhd.org