

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR THE MEASURES

March 1, 2021, 5:30 pm
Virtual Meeting for Committee Members

MEMBERSHIP

Business:

Vacant
Term:

Parent:

Jesse Lopez
2nd Term: 2018-2020

Parent Group Rep:

Kathie Grab
1st Term: 2019-2021

Senior Citizens Rep:

William Sullivan, Chair
2nd Term: 2016-2020

Taxpayers Assoc. Rep:

Vacant
Term:

Community At Large

Juan Flores, Vice-Chair
2nd Term: 2016-2020

Non-Voting District Contact Person:

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

1. **Call to Order: Welcome/Introductions**

2. **Adoption of Agenda**

3. **Adoption of Minutes: January 21, 2021**

4. **Individuals Desiring to Address the Bond Oversight Committee:** The Committee also welcomes written comments on agenda items. Members of the public wishing to make comment at the meeting can do so by submitting requests with the agenda item to Angie Tovar Barry at angelica.tovarbarry@salinasuhd.org, no later than 4:00 p.m. on the day of the meeting. All such written comments that are within the District's jurisdiction will be read aloud at the meeting up to a three minute limit per speaker. Note: Those comments submitted anonymously will be forwarded to the Committee for their review but will not be read aloud.

5. **Action Items**

- Review and accept Independent Audit of FY 19-20 Bond Measure B and M

6. **Information Items**

- Bond Updates Measure B, M, and the new-unsold Measure W bonds
- Committee Update last meeting as Measure B, M, & W. Advertising for new committee members.
- Committee members may opt to continue on to new committee and begin their terms over. Those indicating continuance on the BOC will have their names added to the applicant list for Board approval during the March 9, 2021 regular meeting of the Board of Trustees.
- Committee member Mr. Rick Giffin resigned from the committee February 10, 2021.
- Budget & Expenditures Update Measure B and M through January 31, 2021.

7. **Next Meeting Date: TBD**

8. **Adjournment**

431 W. Alisal Street, Salinas CA 93901