

Salinas Union High School District

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

MINUTES

December 14, 2016

11:45 a.m.

Facilities and Planning Office

320 Rose Street, Salinas

CALL TO ORDER Margie Martin called the meeting to order at 11:50 am.

MEMBERS PRESENT

Margie Martin – Community at Large Representative

Juan Flores – Community at Large Representative

William Sullivan – Senior Representative – joined in at 11:55 am

Emily Mercado – PTA/SSC Representative – joined in at 11:55 am

ABSENT

Jesse Lopez – Parent Representative

Richard Giffin – Taxpayers Representative

GUESTS

None.

DISTRICT STAFF

Karen L. Luna, Manager of Facilities & Planning

ADOPTION OF AGENDA The Agenda was adopted.

APPROVAL OF MINUTES May 4, 2016 and October 12, 2016 minutes were approved, motion by Juan Flores, second by Emily Mercado.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None.

STATUS OF PROJECTS	Karen Luna updated the Committee on the status of Rancho San Juan. A tour of Rancho San Juan High School was held and the members were able to see the progress and building layout. The Middle School's EIR was adopted by the Board of Trustees on December 13, 2016.
REPORT TO VOTERS	The Report to Voters was adopted, motion by Emily Mercado and second by Bill Sullivan. Karen will arrange for the Report to Voters to be distributed.
MEMBER TERMS	Emily Mercado motioned and Bill Sullivan seconded the renewal of terms for Margie Martin and Juan Flores until December 31, 2018.
ADJOURNMENT	The meeting was adjourned at 12:00 pm adjournment and then the tour.
FUTURE AGENDA ITEMS	<p>Call To Order</p> <p>Adoption of Agenda</p> <p>Individuals Desiring to Address the BOC</p> <p>Project Update</p> <p>Financial Audit – Action</p> <p>Performance Audit - Action</p> <p>Next Meeting Date – May 10, 2017</p> <p>Adjournment</p>