

# Salinas Union High School District

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

### MINUTES

May 21, 2019, 5:30 pm  
District Office, 431 West Alisal Street, Salinas, CA 93901

CALL TO ORDER Margie Martin called the meeting to order at 5:36 pm.

#### MEMBERS PRESENT

Margie Martin – Community at Large Representative  
Jesse Lopez – Parent Representative  
William Sullivan – Senior Representative  
Juan Flores – Community at Large Representative

#### ABSENT

Rick Giffin – Taxpayers Association Representative

#### GUESTS

None

#### DISTRICT STAFF

Virginia Boyce, Director of General Services  
Ana V. Aguillon, Manager of Business Services/CBO

ADOPTION OF AGENDA The Agenda was adopted. Jesse motioned to approve agenda, Second by Bill, Carried 4-0.

APPROVAL OF MINUTES December 12, 2018 minutes were approved as recorded. Motion to approve minutes was made by Juan, Second by Jesse, Carried 4-0

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None.

ACTION ITEMS Nominations took place for the Committee Chair and Vice Chair for a two year term. Juan nominated Bill for Committee Chair. Motion to approve Bill as Committee Chair made by Jesse, Second by Margie, Carried 4-0. Bill nominated Juan for Vice-Chair. Motion to approve Juan as Vice Chair was made by Margie, Second by Jesse, Carried 4-0. Bill assumed role as Committee Chair.

Committee reviewed and accepted the Independent Audit Reports of Vavrinek, Trine, Day & Co., LLP for Fiscal Year ended June 30, 2018 which included a financial audit and a performance audit of Measure M and Measure B which

concluded, the results of our tests indicated that, in all significant respects, the Salinas Union High School District has properly accounted for the expenditures held in the Building Funds and that such expenditures were made for authorized Bond projects. Motion to accept and approve both audit reports was made by Juan, Seconded by Jesse, and Carried 4-0.

The committee reviewed dates for the next meeting date. All agreed on December 3, 2019 5:30 pm to be held at District office. Juan motioned for the next meeting date to be December 3<sup>rd</sup> at 5:30 p.m., Second by Margie, Carried 4-0.

#### STATUS OF PROJECTS

Project Updates. Staff updated the Committee on the completion of construction of Rancho San Juan High School. The grand opening originally scheduled in July is being moved up to the end of June. Date to be determined by the Superintendent. Staff will make sure Committee members receive the updated date and time.

Dolores C. Huerta Middle School has no changes since last reported. Current estimates require an additional \$40 million for construction consideration. The purchased site for the new campus is at Boronda and Hemingway by EAHS. The property lease to the currently operating farm will be extended to a one year lease.

Expenditure Review: Staff presented to the Committee expenditures for Measure M and B through April 30, 2019.

Budget. Current budget was presented to the Committee by Staff.

Staff requested an additional item from Committee. Being that there is an approximate \$3,000 balance left from Campaign Committee, it was requested the fund balance be used to purchase a sound system, scissors, and ribbons for the Rancho San Juan High School ribbon cutting ceremony by the District. Jesse will review by-laws and inform Ana Aguillon of the status.

#### MEETING CALENDAR

The next date was set for December 3, 2019 5:30 pm to be held at District office. Juan motioned first, Second by Margie, 4-0 carries.

#### ADJOURNMENT

The meeting was adjourned at 6:35 pm. Margie motioned to adjourn, Second by Jesse, Carried 4-0.

#### FUTURE AGENDA ITEMS

Call To Order  
Adoption of Agenda  
Approve Meeting Minutes  
Individuals Desiring to Address the BOC  
Annual Report  
Project Updates  
Next Meeting Date  
Adjournment