

# Salinas Union High School District

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

### MINUTES

January 21, 2021, 6:00 pm

Virtual Meeting

CALL TO ORDER William Sullivan called the meeting to order at 6:01 pm.

#### MEMBERS PRESENT

Jesse Lopez – Parent Representative

Kathie Grab – 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

ADOPTION OF AGENDA The Agenda was adopted. Kathie motioned to approve agenda. Second by Jessie. 4-0

APPROVAL OF MINUTES December 5, 2019 minutes were approved as recorded. Juan motioned to approve minutes. Second by Kathie. Carried 4-0. Minutes for 11-2-2020 were approved as recorded. Kathie Motioned to approve, Second by Juan. Carried 4-0

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None.

NEXT MEETING DATE The next date was set for Monday March 1, 2021, 2020 5:30 pm to be held virtually by the District office. Due to the difficulties with maintaining a quorum with limited number of members during the SARs-coronavirus-19 pandemic three alternate dates were set for the March 1 meeting to allow for timely Brown Act publications: Tuesday March 2, 5:30p, Monday March 8, 5:30p, and Tuesday March 9, at 5:30p were established as alternates to the March 1 meeting date. Kathie motioned to accept date of next meetings.

*Motion: Kathie Grab*

*Second: William Sullivan*

*Carried: 4-0*

## ACTION ITEMS

Committee reviewed and accepted the Independent Audit Reports of Eide Bailly., LLP for Fiscal Year ended June 30, 2019 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 Kathie.

*Motion: Kathie Grab*

*Second: William Sullivan*

*Carried: 4-0*

The committee reviewed and approved the Annual Report to Voters 2020 for submission to the SUHSD Board of Trustees at their next regular meeting. Motion to accept and approve the Annual Report to Voters as recorded was made by Kathie.

*Motion: Kathie Grab*

*Second: Juan Flores*

*Carried: 4-0*

The committee reviewed and approved the Press Release to Voters announcing the publication of the Annual Report to Voters 2020. Motion to accept and approve the Press Release to Voters as recorded was made by Kathie.

*Motion: Kathie Grab*

*Second: William Sullivan*

*Carried: 4-0*

## INFORMATION ITEMS

Virginia Boyce with the District updated committee members that the District has entered into a lease-lease back agreement with Otto Construction for completion of the Phase II stadium project at Rancho San Juan High School. The project budgeted at \$4.2 million remains within the original budget balances remaining from the Measure B Phase I construction budget.

The District successfully passed Measure W during the general elections in November 2021 providing additional \$140 million that will become available through the sale of bonds. The committee will assume oversight of those funds in addition to the Measure M and Measure B funds remaining once those bonds go up for sale.

With the passage of Measure W, the District is comfortable in moving forward with the new 2-Story Classroom Buildings at all three impacted high school sites at North Salinas, Alisal, and Salinas High Schools. The District is currently in the planning stages for how to prioritize and obtain adequate cost estimates so that the projects will be assigned and tracked through the appropriate bond measure fund. Additionally, administration will be presenting to the Board of Trustees proposed priority projects and timelines for Board approval.

Staff has created a flyer for distribution to parents and the public identifying the need for addition members for the citizen's bond oversight committee which should be made available to the public after administration review.

ADJOURNMENT

The meeting was adjourned at 6:30 pm. The next meeting will be March 1, 2021 at 5:30 pm conducted virtually by the Salinas Union High School District.