

Salinas Union High School District

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

MINUTES

November 2, 2020 5:30 pm

Virtual Meeting

CALL TO ORDER William Sullivan called the meeting to order at 5:52 pm.

MEMBERS PRESENT

Jesse Lopez – Parent Representative

Kathie Grabb – Parent Representative

William Sullivan – Senior Representative

ABSENT

Rick Giffin – Taxpayers Association Representative

Juan Flores – Community at Large Representative

GUESTS

Marcos Cabrera – District Public Relations Officer (Communications and Virtual Meeting Monitor)

DISTRICT STAFF

Virginia Boyce, Director of General Services

ADOPTION OF
AGENDA

Note of Order: Due to the early conditions of the SARs-Coronavirus-19 pandemic the regularly scheduled meeting in April of 2020 was cancelled. Meetings were attempted on both October 19 and 26, 2020 but a quorum was not achieved. This meeting is the third attempt and again four members actively participating in the meeting was not achieved due to committee members experiencing technical difficulties of participating in a virtual environment. Under necessity to conduct committee business at least one meeting per year as required by Prop 39 and Ed. Code the committee agreed to continue the meeting. The Agenda was adopted. Kathie motioned to approve agenda. Second by Jessie

APPROVAL OF
MINUTES

December 5, 2019 minutes were approved as recorded. Kathie motioned to approve minutes. Second by Jessie. Carried 3-0.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE

None.

NEXT MEETING DATE The next date was set for January 25, 2020 5:30 pm to be held virtually by the District office. Kathie motioned to accept date of next meeting. Second by Jessie. Carried 3-0.

INFORMATION ITEMS The committee received updates on all projects from staff. Full budget and expenditure reports for Measures M and B were provided and reviewed for both the fiscal year ending June 30, 2020 along with additional expenditures through September 30, 2020 for the current FY 20/21.

ADJOURNMENT The meeting was adjourned at 6:32 pm. The next meeting will be January 25, 2020 at 5:30 pm conducted virtually by the Salinas Union High School District.