Salinas Union High School District

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| **INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE FOR MEASURES (M & B)** |

# MINUTES

December 12, 2018

5:30 pm

District Office

431 West Alisal Street

Salinas, CA 93901

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| CALL TO ORDER | Margie Martin called the meeting to order at 5:40 pm. |
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|  | 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. |
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| APPROVAL OF MINUTES | December 13, 2017 and January 31, 2018 minutes were approved as recorded. Motion to approve minutes was made by Juan, Second by Jesse, Carried 4-0. |
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| INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE | None. |
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| STATUS OF PROJECTS | Project Updates. Virginia Boyce and Ana Aguillon updated the Committee on the construction of Rancho San Juan. The current completion date is January 28, 2019 with a ribbon cutting ceremony on July 15, 2019. The District is in the process of acquiring furniture and equipment for the site. A brief discussion of construction challenges regarding exterior windows testing, level 5 wall finishes, and obtaining a construction schedule. A Community Meeting was held at Gavilan by RSJHS’s new Principal, Anthony Hinton, there was standing room only.  Mount Toro Child Care Development and Kitchen/Multi-purpose Room Building has gone out to bid and currently under construction. The construction costs for this project will not be using bond monies.  Dolores C. Huerta Middle School has been approved by the Division of the State Architect and is currently awaiting California Department of Education Plan approvals.  Reviewed Expenses. Staff presented to the Committee expenditures for the periods December 1, 2017 through June 30, 2018 and expenditures from July 1, 2018 through November 30, 2018.  Budget. Current budget was presented to the Committee by Staff. |
| INDEPENDENT AUDIT REPORTS | Committee reviewed and accepted the Independent Audit Reports of Vavrinek, Trine, Day & Co., LLP which included a financial audit and performance audit of Measure M and Measure B for the Fiscal Year ending June 30, 2017 that 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 Fund and that such expenditures were made for authorized Bond projects.” Motion to accept both audit reports made by Jesse, Second Bill, Carried 4-0. |
| REPORT TO VOTERS | The Draft 2018 Report to Voters was presented to the Committee. Staff presented the 2017 Report and excerpts from Ed. Code Section 15278 and the California Constitution Article XIII A, Section 1 (3)(a) for recommendation to revise all future concluding statements on the report to read as presented to the Committee in the 2018 Report. Committee agreed and the Draft 2018 Report was accepted and approved as written. Motion by Jesse to accept the Report to Voters, second by Juan, motion carried 4-0. The District will distribute the Report to Voters per the Distribution List attached to the Report. |
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| MEETING CALENDAR | The first meeting date for next year was set for February 20, 2019, 5:30 p.m., at the District office. The committee agreed to set the second meeting of the year during that meeting. |
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| ADJOURNMENT | The meeting was adjourned at 7:00 pm. |
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| FUTURE AGENDA ITEMS | Call To Order  Adoption of Agenda  Individuals Desiring to Address the BOC  Project Updates  Member Terms - Action  Financial Audit – Action  Performance Audit - Action  Next Meeting Date  Adjournment |
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