

# Salinas Union High School District

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

### MINUTES

December 13, 2017  
5:30 pm  
District Office  
431 West Alisal Street  
Salinas, CA 93901

CALL TO ORDER Rick Giffin called the meeting to order at 5:34 pm.

#### MEMBERS PRESENT

Rick Giffin – Taxpayers Association Representative  
Margie Martin – Community at Large Representative  
Jesse Lopez – Parent Representative  
William Sullivan – Senior Representative  
Juan Flores – Community at Large Representative

#### ABSENT

#### GUESTS

None

#### DISTRICT STAFF

Karen L. Luna, Manager of Facilities & Planning  
Ana V. Aguillon, Manager of Business Services/CBO

ADOPTION OF AGENDA The Agenda was adopted.

APPROVAL OF MINUTES May 27, 2017 minutes were approved with the following changes: Jesse Lopez is the Parent Representative not Community at Large.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None.

STATUS OF PROJECTS

Karen Luna and Rick Giffin updated the Committee on the construction of Rancho San Juan. The project has been delayed due to multiple unforeseen conditions, weather and working conditions, product manufacturing, project duration, etc. The Board at their 12/12/17 meeting agreed with the Superintendent’s recommendation to open the school fall of 2019. Mount Toro Child Care Development and Kitchen/Multi-purpose Room Building plans and specifications have been submitted to the Division of the State Architect and back check appointment is January 22, 2018. This project can bid after DSA approval. It is a Measure B project that is being temporarily funded by the General Fund and will be reimbursed from future Measure B funds. Dolores C. Huerta Middle School was submitted to the Division of the State Architect on November 15, 2017.

REPORT TO VOTERS

The Draft Report to Voters was presented to the Committee. Changes were made to line 44 correcting Margie Martin as Community at Large Representative and line 54 adding PTA/School Site Council to the end of the sentence. Motion by Margie Martin to accept the Report to Voters, second by Bill Sullivan, motion carried. The District will distribute the Report to Voters per the Distribution List attached to the Report.

MEETING CALENDAR

Meeting dates for next year are May 16, 2018 and December 12, 2018.

ADJOURNMENT

The meeting was adjourned at 6:34 pm.

FUTURE AGENDA ITEMS

Call To Order  
Adoption of Agenda  
Individuals Desiring to Address the BOC  
Project Update  
Member Terms - Action  
Financial Audit – Action  
Performance Audit - Action  
Next Meeting Date – May 16, 2018  
Adjournment