

Salinas Union High School District

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

MINUTES

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

CALL TO ORDER William Sullivan called the meeting to order at 5:24 pm.

MEMBERS PRESENT

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

ABSENT

Jesse Lopez – Parent 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 Richard. Carried 5-0.

APPROVAL OF MINUTES May 21, 2019 minutes were approved as recorded. Juan motioned to approve minutes. Second by Margie. Carried 3-0 with 2 (Kathy and Juan) abstaining since they were not present at this meeting

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None.

NEXT MEETING DATE The next date was set for April 8, 2020 5:30 pm to be held at District office. Kathie motioned to accept date of next meeting. Second by Richard. Carried 5-0.

REPORT TO VOTERS The draft 2019 Report to Voters was reviewed by the committee. Richard motioned to accept the report as presented. Second by Kathie. Carried 5 – 0

PRESS RELEASE

The draft 2019 Report to Voters Press Release was reviewed by the committee. Kathie motioned to accept the report as presented. Second by Richard.
Carried 5 – 0

ADJOURNMENT

The meeting was adjourned at 6:08 pm. The next meeting will be April 8, 2020 at 5:30 pm at the Salinas Union High School District office.