

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

January 17, 2007

6:00 p.m.

Salinas Union High School District
431 W. Alisal Street, Salinas, Ca 93901

CALL TO ORDER Chairperson Diane Ausonio called the meeting to order at 6:03 pm.

MEMBERS PRESENT

Diane Ausonio – Business Representative
Sherrie Payne – PTA Representative
Warren Wayland – Business Representative
Richard Giffin – Taxpayers' Representative
Robert LaBrier – Business Representative

ABSENT

John Prader – Business Representative

GUEST

None

DISTRICT STAFF

James A. Earhart, Associate Superintendent - Business
Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF AGENDA Motion by Warren Wayland, second by Robert LaBrier to Adopt Agenda – motion carried.

APPROVAL OF MINUTES Motion by Richard Giffin, second by Sherrie Payne to approve minutes of August 16, 2006 and November 15, 2006 as presented – motion carried.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE None

STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the status of current projects and new projects that will be undertaken with the refinancing funds.
LAND ACQUISITION –	Karen Luna informed Committee District closed escrow on the Mortensen Property on January 12, 2007.
COMMUNITY PUBLICATION	Karen Luna informed the Committee that the Community Publication is complete and can be viewed on the Measure F Web Site.
PERFORMANCE AUDIT	The Performance Audit was handed out for review. The Audit confirms that the District continues to follow all laws. Motion to accept the Performance Audit by Robert LaBrier, second by Richard Giffin – motion carried.
FINANCIAL AUDIT	The Financial Audit has handed out for review. The Audit confirms that the District continues to account for Bond Funds per law. Motion to accept the Financial Audit by Warren Wayland, second by Robert LaBrier – motion carried.
COMMITTEE MEMBERSHIP	The Committee discussed eligibility to remain on Measure F. All members of the Committee are no longer eligible, with the exception of Richard Giffin, after their term expires. Richard Giffin is willing to serve another term. Diane Ausonio is interested in serving on the Measure M Committee as the Business Representative when her term expires in May 2007. Members’ terms that are expiring are Diane Ausonio, Robert LaBrier, Warren Wayland and Sherrie Payne. The Members were asked to seek replacements for their positions. The District also needs to begin an outreach program.
MEASURE F WEB SITE	Karen Luna reviewed the Measure F web site. Karen requested to change the web site to reflect the Measure M web site. The Committee agreed. The District will pursue modifying the Measure F web site.
NEXT MEETING DATE	The next meeting is tentatively scheduled for April 18, 2007.
AGENDA ITEMS FOR NEXT MEETING	<ol style="list-style-type: none"> 1. Call to Order: Welcome/Introductions 2. Adoption of Agenda 3. Approval of Minutes 4. Public Comment 5. Information Items 6. Status of Projects 7. Prospective Committee Members 8. Salinas High School - Marquee 9. Next Meeting Date 10. Adjournment
ADJOURNMENT	The meeting ended at 6:50 pm.

