

MINUTES

January 18, 2006

6:00 p.m.

Salinas Union High School District Office
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
John Prader – Business Representative
Richard Giffin – Taxpayers' Representative

ABSENT

Steve Ish – Parent Representative
Robert LaBrier – Business Representative
Natasha Horrell – Senior Citizens Representative
Manuel Pinheiro – Union Representative

GUEST

None

DISTRICT STAFF

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

ADOPTION OF AGENDA Motion to adopt Agenda with change of meeting location to 431 W. Alisal Street by John Prader, seconded by Warren Wayland – motion carried.

APPROVAL OF MINUTES Motion to adopt Minutes from October 19, 2005 by Sherrie Payne, seconded by Richard Giffin – motion carried.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE None

STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the status of the projects. Three new projects are out to bid and Alisal High School Modernization 2 project will advertise January 30, 2006.
LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW	Jim Earhart reviewed the status of the land acquisition. Mr. Earhart had a session with the Board of Trustees and is proceeding with negotiations on high school site and middle school site.
NEXT MEETING DATE	The next meeting will be announced by Mr. Earhart.
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. Land Acquisition 8. Community Publication 9. Next Meeting Date 10. Adjournment
ADJOURNMENT	The meeting ended at 6:43 pm.