

MINUTES

January 19, 2005

6:00 p.m.

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

CALL TO ORDER Meeting called to order by Vice-Chairperson Diane Ausonio.

MEMBERS PRESENT

Diane Ausonio – Vice-Chair – Business Representative
Richard Giffen – Taxpayers’ Representative
Steve Ish – Parent Representative
Robert LaBrier – Business Representative
Abraham Magana – Parent Representative
Sherrie Payne – PTA Representative
John Prader – Business Representative
Warren Wayland – Business Representative

ABSENT

Gwen Miller – Parent Representative
Richard Diaz – Chair – Parent Representative

GUEST

None

DISTRICT STAFF

James A. Earhart, Associate Superintendent - Business

ADOPTION OF Steve Ish motioned for adoption, Warren Wayland seconded, motion carried to adopt
AGENDA Agenda.

APPROVAL OF Warren Wayland motioned for adoption, Steve Ish seconded, motioned carried to
MINUTES adopt minutes from September 15, October 20 and December 15, 2004.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE	None
STATUS OF MEASURE F PROJECTS	Jim Earhart updated Committee as to status of projects including Everett Alvarez High School Aquatic Center, Salinas High Performing Arts Center and Property Purchase.
ATTENDANCE MATRIX	Attendance Matrix was reviewed. Everett Alvarez High School and Alisal High School will be contacted to get a parent representative. The Committee is still in need of a Senior Citizen Representative. No action taken.
COMMUNITY PUBLICATION	The Community Publication was discussed as how to reach the public. The consensus is to mail the publication to the voters. Newsprint paper is OK and there will be lots of pictures. At the next meeting, Jim Earhart will bring back a rough draft of how the publication will look.
NEXT MEETING DATE	The next meeting is February 16, 2005 at the District Office 6:00 pm.
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 – January 19, 2005. 4. Public Comment 5. Status of Measure F Projects 6. Community Publication – Information and Action 7. Financial Analysis of Projects 8. Attendance Matrix Review – Information and Action 9. Next Meeting Date – To Be Determined 10. Adjournment
ADJOURNMENT	The meeting ended at 7:10 pm.