

MINUTES

February 16, 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 at 6:02 pm.

MEMBERS PRESENT

Diane Ausonio – Business Representative
Steve Ish – Parent Representative
Gwen Miller – Parent Representative
Sherrie Payne – Parent Representative
Richard Giffen – Taxpayers' Representative
Warren Wayland – Business Representative
John Prader – Business Representative
Robert LaBrier – Business Representative

ABSENT

Richard Diaz – Chair - Parent Representative
Abraham Magaña – Parent Representative

GUEST

None

DISTRICT STAFF

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

ADOPTION OF AGENGA Warren Wayland motioned to adopt the Agenda, Steve Ish seconded and motioned passed.

APPROVAL OF MINUTES Motion to approve January 19, 2005 minutes by Warren Wayland, seconded by Richard Giffen, motion passed.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None

STATUS OF MEASURE F PROJECTS	Karen Luna updated Committee as to status of projects including Everett Alvarez Aquatic Center, Salinas High Performing Arts Center, North Salinas High Fields and Stadium projects.
COMMUNITY PUBLICATION	Jim Earhart met with two vendors that do layout and artwork for the publication. Nick Pasculli has been retained to do this work. Mr. Earhart brought a sample of the mailing for size and format for committee review, all concur to move forward in this direction. Mr. Earhart asked if anyone has input they need to send it in right away. Mr. Earhart will send Draft for comments. Three members have agreed to review and critique: Gwen Miller, Robert LaBrier and Warren Wayland. It was recommended that the Committee's vacancies be added to the publication.
FINANCIAL ANALYSIS OF PROJECTS	Mr. Earhart informed the Committee that Robert LaBrier and he met and reviewed Mr. LaBrier's format that recaps all projects. This report will be used in the publication and the District's Accountant, Ana Aguillon, is compiling the information and completing.
ATTENDANCE MATRIX	Richard Diaz has not attended since June 2004. Karen Luna is to contact him and ask for his resignation or commitment to the Committee. Members whose terms are up May 2005 and are interested in renewing their term are Sherrie Payne, Richard Giffen, and Robert LaBrier. Gwen Miller is not eligible and Steve Ish's eligibility needs to be verified as his student graduates in June 2005.
NEXT MEETING DATE	The next meeting is March 16, 2004 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 – February 16, 2005. 4. Public Comment 5. Information Items 6. Status of Measure F Projects 7. Attendance Matrix review- Information and Action 8. Community Publication 9. Land Acquisition 10. Financial Analysis of Projects 11. Next Meeting Date 12. Adjournment
ADJOURNMENT	The meeting ended at 7:02 pm.