

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

March 3, 2010

5:30 p.m.

District Office, Steinbeck Room
431 West Alisal Street, Salinas

CALL TO ORDER Marvin Wolf called the meeting to order at 5:30 pm.

MEMBERS PRESENT

Mike Payne – Business Representative
Marvin Wolf – Senior Representative
Anna Smithey – Parent Representative
John Musni – PTA Representative
Rick Giffin – Taxpayer's Representative

ABSENT

None.

GUESTS

None.

DISTRICT STAFF

Karen L. Luna, Manager of Maintenance, Planning & Facilities

ADOPTION OF
AGENDA Accepted as presented.

APPROVAL OF
MINUTES Richard Giffin motioned to accept, second by John Musni, motion carried.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE None.

STATUS OF
MEASURE F
PROJECTS Karen Luna reported on progress of the Salinas High Performing Arts Center project and the Alisal High Counseling Center project. Karen recommended Peter Kasavan present the schematics of the new high school at the June meeting to the combined

committee.

LEGAL OPINION OF
COMBINING
COMMITTEES Karen Luna reported the District's Legal Counsel responded positively to combining the Measure F and M Committees. It is legal and being done in other districts.

COMBINE
MEASURE F & M
COMMITTEES Mike Payne motioned to combine the two committees, Richard Giffin seconded, motion carried.

ADOPT COMBINED
BYLAWS Richard Giffin motioned to adopt as presented, Anna Smithey seconded, motion carried. Karen Luna to take to the Board of Trustees on consent at their March 23, 2010 meeting.

FUTURE MEETING
DATES - ACTION Mike Payne presented a recommendation for future meeting dates. June 16, 2010, November 17, 2010 and December 15, 2010. Members accepted the dates, with the exception of June 16; request to change to June 9, 2010. Karen Luna to pursue.

DISTRICT
PERFORMANCE
COMMENDED Mike Payne commended the District and Karen Luna for their handling of the bond funds. Our bids are within budget, our projects are completed in a timely manner and our working relationship with the Bond Oversight Committee in providing information and answers has been exceptional. Mr. Payne requested these comments be placed in the minutes and the Committee unanimously agreed.

AGENDA ITEMS
FOR NEXT
MEETING

1. Call to Order: Welcome/Introductions
2. Adoption of Agenda
3. Approval of Minutes – February 25, 2010 and March 3, 2010
4. Information Items
5. Status of Measure F Projects – New High School Site Schematics
6. Board Accepted Bylaws
7. Election of Officers - Action
8. Review of Membership Terms - Action
9. Financial Audit – 2008-09 - Action
10. Annual Performance Audit 2009 - Action
11. Future Meeting Dates
12. Next Meeting Date – June 9 or 16, 2010 at District Office 5:30 pm.
8. Adjournment

ADJOURNMENT The meeting was adjourned at 5:38 pm.