

## MINUTES

March 12, 2008  
5:30 p.m.  
Salinas High School  
726 S. Main Street, Salinas, CA 93901

CALL TO ORDER      Mike Payne called the meeting to order at 6:30 pm.

### MEMBERS PRESENT

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

### ABSENT

None

### GUEST

None

### DISTRICT STAFF

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

ADOPTION OF      Mike Payne requested to add Website and Tour to the Agenda. Motion by Marvin  
AGENDA      Wolf to adopt the Agenda as modified, second by Rick Giffen, motion carried.

APPROVAL OF      Rick Giffen motioned to approve the October 27, 2007 minutes, John Musni seconded,  
MINUTES      motion carried.

INDIVIDUAL      None.  
DESIRING TO  
ADDRESS THE  
BOND OVERSIGHT  
COMMITTEE

STATUS OF      Karen Luna updated the Committee on the projects and expenditures. North Salinas  
MEASURE F      High Stadium Restroom/Concession building site development bid opens 3/19/08 and

PROJECTS	Everett Alvarez High Stadium Restroom building should start construction beginning of April. Mike Payne requested clarification on the “General Ledger Spreadsheet” column labeled Allocated Balance. This is actually an Unallocated Balance – funds not designated to a specific project. Karen will e-mail the correct information to the Committee.
STATUS OF CURRENT MEMBERS	The Committee welcomed new member Anna Smithey, Parent Representative of North Salinas High School. John Prader may resign from the Committee. His term has exceeded the limits.
NOVEMBER 13, 2007 SITE VISITS	Mike Payne and Marvin Wolf attended the site visits of North Salinas High, Everett Alvarez High and Alisal High. They both complemented the projects and the work the District has completed. Marvin Wolf was especially impressed with the changes at Alisal High.
SALINAS HIGH PERFORMING ARTS TOUR	Before the start of the meeting Karen Luna toured the Committee through the Performing Arts Center. The Committee approved of the progress the District has made.
WEBSITE	Mike Payne provided Karen Luna with a print out of the website. While the website has improved there are areas that need correction. Karen will pass on for corrections.
PERFORMANCE AUDIT/FINANCIAL AUDIT - ACTION	No Action was taken. The Committee needs a copy of the full Financial Audit and has requested Perry Smith LLC to attend the June 18, 2008 meeting to review the audits. The Committee also decided the Performance Audit should be completed separate from the Financial Audit as the Performance Audit is reviewed over a year after the fact. Jim Earhart will arrange with Perry Smith, LLC.
MEETING CALENDAR	Action - The Committee unanimously agreed to meet on the following dates for the remainder of calendar year 2008: June 18, 2008, September 17, 2008 and December 17, 2008.
ELECTION OF OFFICERS	Action - Rick Giffen motioned to leave current officers in place, Mike Payne as Chairperson and Marvin Wolf as Vice-Chairperson. Marvin Wolf seconded the motion; motion carried.
AGENDA ITEMS FOR NEXT MEETING	<ol style="list-style-type: none"> <li>1. Call to Order: Welcome/Introductions</li> <li>2. Adoption of Agenda</li> <li>3. Approval of Minutes – to be provided by e-mail</li> <li>4. Information Items</li> <li>5. Status of Measure F Projects</li> <li>6. Performance Audit and Financial Audit - Action</li> <li>7. Next Meeting Date – June 18, 2008 at District Office 6:00 pm.</li> <li>8. Adjournment</li> </ol>
ADJOURNMENT	The meeting was adjourned at 6:55 pm.