

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

March 18, 2009

5:00 p.m.

District Office, Steinbeck Room
431 West Alisal Street, Salinas

CALL TO ORDER Mike Payne called the meeting to order at 5:00 pm.

MEMBERS PRESENT

Mike Payne – Business Representative
Marvin Wolf – Senior Representative
John Musni – PTA Representative
Anna Smithey – Parent Representative

ABSENT

Rick Giffin – Taxpayer's Representative

GUESTS

None.

DISTRICT STAFF

Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF AGENDA Mike Payne requested adding two Action Items: Accept 2008 Performance Audit and Approve a revised Meeting Calendar. The Agenda was adopted unanimously with additions.

APPROVAL OF MINUTES Motion by Marvin Wolf and seconded by John Musni to approve December 17, 2008 minutes as presented, motion passed.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE

None.

STATUS OF MEASURE F PROJECTS Karen reviewed the status of the projects at Salinas High – Vortex Rigging System and new High School Site Plans. Karen will budget Architect Fees and Legal Fees before the end of the year to allocate from fund balance.

REVIEW OF COMMITTEE MEMBERSHIPS	Mike Payne provided a new roster of members indicating the changes in terms. John Musni will move to the Parent Organization as a School Site Council Representative. Terms for appointed memberships from outside agencies are not subject to term limits. All members have agreed to an additional term. The Committee requested Mr. Earhart strongly pursue finding membership for the vacancies.
TOUR OF SALINAS HIGH ORCHESTRA LIFT	This item was moved to the end of the meeting. Karen Luna conducted a tour of the Orchestra Lift at Salinas High School showing the members how the Lift operates and its spiral hydraulic system.
ELECTION OF OFFICERS 2009	Mike Payne nominated Marvin Wolf as Chairperson, John Musni seconded, all approved. Ana Smithey nominated John Musni as Vice-Chairperson, seconded by Mike Payne, all approved. New officers take affect at next meeting.
AMENDMENT TO BYLAWS	Mike Payne provided an amendment to the Bylaws Section 4.3.1. This amendment allows terms to end at odd and even years so all member terms do not expire at the same time. John Musni motioned to adopt Amendment, Marvin Wolf seconded, motion passed unanimously.
LETTER TO TRUSTEES	Mike Payne provided a draft letter to the Board of Trustees amending the bylaws to change term endings. Marvin Wolf requested the letter stress the importance of existing terms being completed. There are two vacancies on the Committee; the District is urged to fill them. Motion to approve with change by Marvin Wolf, seconded by John Musni, motion passed unanimously.
PERFORMANCE AUDIT 2008	Karen Luna provided the 2008 Performance Audit completed by Perry-Smith, LLC. Ana Smithey motioned to accept the Audit, seconded by Marvin Wolfe, motion approved unanimously.
MEETING CALENDAR	Request to change meeting calendar to 3 meetings a year versus 4 meetings a year as projects are limited to a few. Recommendation is to keep the September 16, 2009 and December 16, 2009 meetings. Motion by Ana Smithey to approve, second by John Musni, motion approved unanimously.
FUTURE AGENDA ITEMS	First Draft of Annual Report to the Voters. Project Status Update.
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 – March 18, 2009 4. Information Items 5. Status of Measure F Projects 6. Draft of Annual Report to the Voters 7. Next Meeting Date – September 16, 2009 at District Office 5:30 pm. 8. Adjournment
ADJOURNMENT	The meeting was adjourned at 5:35 pm and the tour commenced.

