

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

April 18, 2007

6:00 p.m.

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

CALL TO ORDER Chairperson Diane Ausonio called the meeting to order at 6:00 pm.

MEMBERS PRESENT

Diane Ausonio – Business Representative

Sherrie Payne – PTA Representative

John Prader – Business Representative

Richard Giffin – Taxpayers' Representative

ABSENT

Warren Wayland – Business Representative

Robert LaBrier – Business Representative

GUEST

None

DISTRICT STAFF

James A. Earhart, Associate Superintendent - Business

Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF AGENDA Agenda was adopted, motion by Richard Giffin, second by Sherrie Payne.

APPROVAL OF MINUTES Minutes were adopted, motion by Richard Giffin, second by Sherrie Payne.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE None.

STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the status of the projects; Salinas High School Orchestra Lift is still at DSA waiting approval. Press Box for Everett Alvarez High School stadium is back at DSA. Miscellaneous expenditures are ongoing on closed projects, retentions, final payments, etc.
PROSPECTIVE COMMITTEE MEMBERS	Richard Giffin's membership needs to be taken to the Board of Trustees for renewal. Diane Ausonio has agreed to serve on the Measure M Committee. District to contact Mike Payne to serve on Measure F Committee. Jim Earhart to provide Mr. Giffin with School Site Council information and he will speak at the various School Site Councils to recruit members.
MARQUEE	Jim Earhart reported the marquee at Salinas High School is being installed. This is a Salinas Rotary project.
MEASURE F WEB SITE	Karen Luna reported the District web site is being redesigned so no progress has been made in updating the Measure F site. Karen will update after District web site is completed. The completion is estimated to be sometime in June
NEXT MEETING DATE	The next meeting will be in September. The projects are winding down so information will continue to be sent via e-mail. If any issues come up, an earlier meeting will be called.
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 4. Public Comment 5. Information Items 6. Status of Projects 7. Community Publication 8. Performance Audit 9. Committee Membership 10. Next Meeting Date 11. Adjournment
ADJOURNMENT	The meeting ended at 6:40 pm.