

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

April 21, 2004

5:30 p.m.

Alisal High School - Library
777 Williams Road, Salinas, CA 93901

CALL TO ORDER Chairperson Bumba called the meeting to order at 5:39 with no quorum.

MEMBERS PRESENT

Kalah Bumba – Chairperson Senior Representative
Robert LaBrier – Business Representative
Brett Harrell – Parent Representative
Sherrie Payne – Parent Representative
John Prader – Business Representative
Gwen Miller – Parent Representative
Diane Ausonio – Business Representative
Abraham Magaña – Parent Representative

ABSENT

Hilario Lopez – Parent Representative
Richard Diaz – Vice-Chair - Parent Representative
Warren Wayland – Business Representative
Steve Ish – Parent Representative
James Flores – Union Representative
Maria Giuriato – Parent Representative
Karl Bisht – Taxpayers Representative

GUEST

None

DISTRICT STAFF

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

ADOPTION OF After the quorum was met the Agenda was adopted at 5:50 pm.
AGENDA

APPROVAL OF Gwen Miller motioned to adopt minutes with the following corrections; a “period” be
MINUTES used instead of a question mark in the “Status of Measure F Projects” section at the
end of the sentence that begins, John Prader asked how... and Brett Harrell and Maria
Giuriato were both absent. Sherrie Payne seconded the motion and the Minutes of
March 17, 2004 were adopted with corrections.

INDIVIDUAL
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE

Candy McCarthy, Principal at Alisal High School, spoke to the Committee regarding Alisal High's continuing needs with regards to the \$1.7 million to be moved to Everett Alvarez High School. She pointed out the stadium does not have restrooms as they were given up for the turf, but understands Alvarez will get restrooms and turf. Their bleachers do not match, and there is a need for a fence around the track.

Jesus Rogel Alisal ASB President, read a report he made to the students at the March 17, 2004 Bond Oversight Committee Meeting (see attached). Jesus also spoke of the need for bleachers that match.

Pat Egan, President of School Site Council and teacher at Alisal High School, commented that the bond passed with a constant stream of projects for Alisal.

ALISAL HIGH
SCHOOL \$1.7
MILLION

This item was moved up on the agenda for discussion with "Individuals Desiring to Address the Committee." After the committee was addressed, Karen Luna provided two handouts: (1) The First Issuance Project List and the reallocation of funds from Proposition 47 bond savings. Of that reallocation \$1.719 million was given to Alisal High before bidding to cover expected project costs. (2) The second handout reviewed funding sources, completed projects, summer maintenance projects and Measure F Second Issuance projects.

Gwen Miller made a motion for the committee to send a letter to the Board of Trustees and Dr. Elizondo, Superintendent, supporting projects on the first issuance project list. Discussion ensued regarding the restrooms at Alisal High stadium being a health issue and what the Committee's responsibility is. Mr. Earhart stated it is the intention of the Administration to get done as much as possible at all schools. The vote was called and the motion passed 7 ayes; 1 abstention (Brett Harrell); 0 against. The letter is to be developed and sent by Chairperson Bumba.

STATUS OF
MEASURE F
PROJECTS

Karen Luna reviewed the projects and expenditures with the Committee. Everett Alvarez High School was completed on April 2, 2004 and the contractor is working on punch list items.

LAND
ACQUISITION
UPDATE

Jim Earhart reported acquisition is still under discussion--no new changes.

REAPPOINTMENTS
FOR MAY

May 14, 2004 is the end of term for some Committee members. Reappointment was accepted by Diane Ausonio, John Prader, Richard Diaz (e-mail request to be reappointed), Brett Harrell, and Abraham Magana. Kalah Bumba declined reappointment as Senior Representative. Hilario Lopez and James Flores were absent and need to be contacted.

NEXT MEETING
DATE

The next meeting is May 19, 2004 at Everett Alvarez High School at 6:00 p.m.

AGENDA ITEMS
FOR NEXT
MEETING

1. Call to Order: Welcome/Introductions
2. Adoption of Agenda
3. Approval of Minutes – April 21, 2004
4. Public Comment
5. Information Items
6. Status of Measure F Projects
7. Status of Salinas High Performing Arts Center
8. Land Acquisition - Extension
9. Attendance Matrix review.
10. Election of Chairperson and Vice-Chairperson
11. Next Meeting Date
12. Adjournment

ADJOURNMENT

The meeting was adjourned at 7:05 p.m. and a tour of Alisal High was conducted with those interested.