

# Salinas Union High School District

## INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

### MINUTES

May 18, 2005

6:00 p.m.

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

CALL TO ORDER Meeting called to order by Diane Ausonio at 6:10 pm.

### MEMBERS PRESENT

Robert LaBrier – Business Representative  
Abraham Magaña – Parent Representative  
John Prader – Business Representative  
Steve Ish – Parent Representative  
Diane Ausonio – Business Representative  
Richard Giffin – Taxpayers' Representative  
Sherrie Payne – Parent Representative

### ABSENT

Warren Wayland – Business Representative  
Gwen Miller – Parent Representative

### GUEST

None

### DISTRICT STAFF

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

ADOPTION OF AGENDA Motion made by Robert LaBrier and seconded by Steve Ish to adopt Agenda, motion carried.

APPROVAL OF MINUTES Motion made by Sherrie Payne and seconded by Steve Ish to adopt Minutes of March 16, 2005 motion carried.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None

STATUS OF MEASURE F Karen Luna reviewed the projects. Salinas High Performing Arts unforeseen conditions reviewed and the need for additional funding discussed.

## PROJECTS

### ATTENDANCE MATRIX

Robert LaBrier will become the Parent Representative for Salinas High and Steve Ish will become the Business Representative and continue on the committee. Gwen Miller's term has expired. A Senior Representative has volunteered and will be taken to the Board for approval. Abraham Magaña will contact a potential Union Representative.

### COMMUNITY PUBLICATION

Jim Earhart handed out the publication that was mailed to registered voters. The publication cost was approximately \$17,000. Favorable feedback has been received.

### LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW

Jim Earhart reviewed the status of potential sites. John Prader asked if District had considered making a deposit on interested site to lock in pricing. Jim Earhart will discuss with the Board of Trustees. Robert LaBrier handed out a draft letter to recommend to the Board of Trustees to hold funds for projects that do not have contracts until the land has been purchased. The Committee agreed and the letter will have changes made to the dollar amounts and be forwarded to the Board.

### ELECTION OF OFFICERS

Robert LaBrier nominated Diane Ausonio as Chairperson, seconded by Steve Ish, nominations closed by John Prader and approved by unanimous vote. Steve Ish nominated Robert LaBrier as Vice-Chairperson, seconded by Diane Ausonio, nominations closed by John Prader and approved by unanimous vote.

### NEXT MEETING DATE

The next meeting is June 15, 2005 at the District Office 6:00 pm.

### AGENDA ITEMS FOR NEXT MEETING

1. Call to Order: Welcome/Introductions
2. Adoption of Agenda
3. Approval of Minutes
4. Public Comment
5. Information Items
6. Status of Measure F Projects
7. Land Acquisition
8. Status of Letter to Board
9. Next Meeting Date
10. Adjournment

### ADJOURNMENT

The meeting ended at 7:20 pm.