

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

May 19, 2004

5:30 p.m.

Everett Alvarez High School – Room 301
1900 Independence Blvd., Salinas, CA 93901

CALL TO ORDER No quorum.

MEMBERS PRESENT

Sherrie Payne – Parent Representative
Diane Ausonio – Business Representative
Karl Bisht – Taxpayers' Representative
Richard Diaz – Vice Chair - Parent Representative
James Flores – Union Representative

ABSENT

Hilario Lopez – Parent Representative
Warren Wayland – Business Representative
Steve Ish – Parent Representative
Maria Giuriato – Parent Representative
Gwen Miller – Parent Representative
Abraham Magana – Parent Representative
Brett Harrell – Parent Representative
Robert LaBrier – Business Representative

GUEST

Richard Giffin – Taxpayer's Association
Aurelio Gonzalez – EAHS Assistant Principal
Jorge Palacios – EAHS Teacher

DISTRICT STAFF

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

ADOPTION OF
AGENDA No quorum was reached.

APPROVAL OF
MINUTES No quorum was reached.

INDIVIDUAL
DESIRING TO
ADDRESS THE None

BOND OVERSIGHT COMMITTEE

STATUS OF SALINAS HIGH PERFORMING ARTS CENTER

Karen Luna reviewed the bid price of \$3,190,500 and the cause of the high bid amount can be attributed to the amount of structural reinforcements that need to be completed to make the Performing Arts Center safe for students and the escalated construction materials costs at this time.

STATUS OF MEASURE F PROJECTS

Karen Luna reviewed the projects and expenditures with the Committee and the current status of each project.

LAND ACQUISITION UPDATE

No update at this time.

ATTENDANCE MATRIX

This matrix was tabled for the next meeting. Brett Harrell resigned by e-mail.

UPDATE ON \$1.7 MILLION FUND SHIFT

Karen Luna explained and handed out the Report to the Board of Trustees of May 11, 2004 reallocating the land acquisition funds to second issuance projects. The Board also reinstated the Alisal High Restroom Facility in the Stadium and gave approval to proceed with the rest of all the high schools projects from the second issuance. The \$1.7 million is not being discussed as these funds have replaced that need.

NEXT MEETING DATE AGENDA ITEMS FOR NEXT MEETING

The next meeting is June 16, 2004 at the District Office 6:00 p.m.

1. Call to Order: Welcome/Introductions
2. Adoption of Agenda
3. Approval of Minutes – April 21, 2004 and May 19, 2004
4. Public Comment
5. Information Items
6. Status of Measure F Projects
7. Land Acquisition - Extension
9. Attendance Matrix review.- Information and Action
10. Measure F Meeting Calendar – Information and Action
11. Election of Chairperson and Vice-Chairperson - Action
12. Next Meeting Date
13. Adjournment

ADJOURNMENT

The meeting was adjourned at 7:00 pm and a tour of Everett Alvarez Addition Project commenced.