

MINUTES

June 16, 2004

6:00 p.m.

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

CALL TO ORDER No quorum. Meeting began at 6:10 p.m. for information only.

MEMBERS PRESENT

Diane Ausonio – Business Representative
Richard Giffin – Taxpayers' Representative
Richard Diaz – Vice Chair – Parent Representative
James Flores – Union Representative
John Prader – Business 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
Robert LaBrier – Business Representative
Sherrie Payne – Parent Representative

GUEST

None

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 BOND OVERSIGHT COMMITTEE	None
STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the status of the Measure F Projects. North Salinas High Classroom/Theater Remodel bid was awarded on June 8, 2004 and construction will commence Monday, June 21, 2004. Karen reviewed the Salinas High Performing Arts Center award at \$3,190,500 and the work to be completed in this project.
LAND ACQUISITION UPDATE	No update at this time.
INDEPENDENT PERFORMANCE AUDIT	The Draft Independent Performance Audit was added to the Agenda under Information and handed out at the meeting. (ATTACHMENT A) The audit is positive and the District is complying with bond law requirements.
ATTENDANCE MATRIX	Attendance Matrix was handed out to present members for review. (ATTACHMENT B)
MEETING CALENDAR	No Action.
NEXT MEETING DATE	The next meeting is August 18, 2004 at the District Office 6:00 p.m.
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 – April 21, 2004, May 19, 2004 and June 16, 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 ended at 7:10 p.m.