

MINUTES

August 16, 2006

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 6:04 pm.

MEMBERS PRESENT

Diane Ausonio – Business Representative
Sherrie Payne – PTA Representative
John Prader – Business Representative
Richard Giffin – Taxpayers' Representative
Robert LaBrier – Business Representative

ABSENT

Warren Wayland – Business Representative

GUEST

None

DISTRICT STAFF

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

ADOPTION OF AGENDA Motion to adopt Agenda by Richard Giffin, seconded by John Prader – motion carried.

APPROVAL OF MINUTES Motion to adopt Minutes from March 15, 2006 by John Prader, seconded by Richard Giffin – motion carried.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE

None

STATUS OF MEASURE F PROJECTS Karen Luna reviewed the status of the projects. Alisal High School Modernization project has been ongoing throughout summer. The Everett Alvarez High School Tennis Courts Project bid is going to Board of Trustees on August 22, 2006.

LAND
ACQUISITION –
REMAINING
PROJECTS COSTS
REVIEW

Jim Earhart reviewed the status of the land acquisition. Second deposit for purchase is ready. Escrow should close beginning of December 2006.

COMMUNITY
PUBLICATION

Jim Earhart will put the publication together for review. He will e-mail to everyone for comments, suggestions, etc. Committee to consider adding percentage of local vendors that have participated in the projects into publication.

NEXT MEETING
DATE

The next meeting will be November 15, 2006.

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 Projects
7. Land Acquisition
8. Community Publication
9. Performance Audit
10. Tech Core Lab – North Salinas High School
11. Next Meeting Date
12. Adjournment

ADJOURNMENT

The meeting ended at 6:46 pm.