

# Salinas Union High School District

## **INDEPENDENT CITIZENS' BOND COMMITTEE FOR MEASURE F**

### **MINUTES**

September 15, 2004

6:00 p.m.

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

**CALL TO ORDER** Quorum was met at 6:40 pm and meeting was called to order. Before quorum met information items were reviewed.

### **MEMBERS PRESENT**

Diane Ausonio – Vice Chair – Business Representative  
Richard Giffin – Taxpayers' Representative  
Warren Wayland – Business Representative  
Abraham Magana – Parent Representative  
James Flores – Union Representative  
John Prader – Business Representative  
Robert LaBrier – Business Representative

### **ABSENT**

Richard Diaz – Chair - Parent Representative  
Steve Ish – Parent Representative  
Maria Giuriato – Parent Representative  
Gwen Miller – Parent 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** John Prader motioned for adoption, Warren Wayland seconded, motion carried to adopt Agenda.

**APPROVAL OF MINUTES** Warren Wayland motioned for adoption, Richard Giffin seconded, motioned carried to adopt minutes from April 21, May 19 and June 16, 2004.

**INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT** None

## COMMITTEE

### STATUS OF MEASURE F PROJECTS

Karen Luna updated Committee as to status of projects including Everett Alvarez Aquatic Center ready to bid and the Salinas High Performing Arts Center under construction. With these minutes is the Re-Allocation Board Item as requested be mailed to all by Warren Wayland.

### LAND ACQUISITION UPDATE

Jim Earhart reviewed the status of the land acquisition and other possible sites.

### ATTENDANCE MATRIX

Attendance Matrix was reviewed. Some members have missed over three consecutive meetings. Richard Giffin suggested we call them to see if they have lost interest and to bring this item back for action.

### MEETING CALENDAR

Richard Giffin motioned to be flexible with the meeting calendar by reviewing the date for next meeting at each meeting, Warren Wayland seconded, motion carried. It was recommended that an e-mail be sent to members to save the date and mark their calendars.

### ELECTION OF CHAIRPERSON AND VICE- CHAIRPERSON

Diane Ausonio nominated Richard Diaz to be the new Chairperson, Warren Wayland recommended closing nominations, Richard Giffin seconded, motion carried to close nominations. With a unanimous vote Richard Diaz was elected Chairperson. Robert LaBrier elected Diane Ausonio to Vice Chairperson, Warren Wayland motioned to close nominations, motion carried. With a unanimous vote Diane Ausonio was elected Vice-Chairperson.

### NEXT MEETING DATE

The next meeting is October 20, 2004 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 – September 15, 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. Next Meeting Date – To Be Determined
13. Adjournment

### ADJOURNMENT

The meeting ended at 7:10 pm.