

# Salinas Union High School District

## INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

### MINUTES

September 16, 2009

5:30 p.m.

District Office, Steinbeck Room  
431 West Alisal Street, Salinas

CALL TO ORDER      Marvin Wolf called the meeting to order at 5:37 pm.

### MEMBERS PRESENT

Mike Payne – Business Representative  
Marvin Wolf – Senior Representative  
John Musni – PTA Representative  
Anna Smithey – Parent Representative  
Rick Giffin – Taxpayer's Representative

### ABSENT

None

### GUESTS

None.

### DISTRICT STAFF

Karen L. Luna, Manager of Maintenance, Planning & Facilities

ADOPTION OF AGENDA      Request to Delete #5 Tour of Salinas High... from the Agenda by Marvin Wolf.  
Request to add Discussion of Audits; Request to add Future Meeting Dates. The agenda was adopted with all revisions. Mike Payne motioned and Rick Giffin seconded.

APPROVAL OF MINUTES      Motion by Mike Payne and seconded by Rick Giffin to approve March 18, 2009 minutes as presented, motion passed.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE      None.

NEW CHAIRMAN ADDRESS TO      Marvin Wolf thanked the Committee and stated he hopes he does as well as Mike Payne. Our meetings should be short as projects in future are SHS Performing Arts

COMMITTEE	and the New High School design. Mr. Wolf suggested non-controversial items be moved by consensus; all agreed.
STATUS OF MEASURE F PROJECTS	Karen handed out a Summary of the projects status. Reviewed the investment loss from WAMU and Lehman Bros. The Committee conveyed their disappointed of this loss.
ANNUAL REPORT TO VOTERS	A Draft of the Annual Report to Voters was provided. The expenditures will be updated through November 30, 2009 and the investment loss added to the report. Each member is to review the Report, provide input, and email suggestions to Karen Luna. Karen will facilitate the revisions, return by email and have a final for the December meeting.
AUDITS	Mike Payne requested research of the last Financial Audit reviewed by Measure F.
LETTER TO SUPERINTENDENT - ACTION	Marvin Wolf requested a letter be provided to the new Superintendent, Jim Earhart, congratulating him on his promotion. A letter was provided at the meeting. Mike Payne motioned to approve, Rick Giffin seconded. The letter was signed by all and Karen will send to Superintendent Earhart.
NEXT MEETING DATE - ACTION	Recommendation to move the December meeting date from the 16 <sup>th</sup> to the 9 <sup>th</sup> . Agreed by consensus.
FUTURE MEETING DATES	Discussion regarding the future meeting dates was held. It may be possible to have only 2 meetings a year. The law mandates 1 meeting per year. No decision was made.
AGENDA ITEMS FOR NEXT MEETING	<ol style="list-style-type: none"> <li>1. Call to Order: Welcome/Introductions</li> <li>2. Adoption of Agenda</li> <li>3. Approval of Minutes – September 16, 2009</li> <li>4. Information Items</li> <li>5. Status of Measure F Projects</li> <li>6. Annual Report to the Voters</li> <li>7. Financial Audit – 08/09</li> <li>8. Future Meeting Dates</li> <li>9. Cost Saving Measures</li> <li>10. Next Meeting Date – December 9, 2009 at District Office 5:30 pm.</li> <li>8. Adjournment</li> </ol>
ADJOURNMENT	The meeting was adjourned at 6:22 pm.