

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

September 19, 2007

6:00 p.m.

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

CALL TO ORDER Jim Earhart called the meeting to order at 6:10 pm.

MEMBERS PRESENT

John Prader – Business Representative

Richard Giffin – Taxpayers' Representative

Mike Payne – Business Representative

ABSENT

None

GUEST

None

DISTRICT STAFF

James A. Earhart, Associate Superintendent/CBO

Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF AGENDA Agenda was adopted, motion by Mike Payne, second by Richard Giffin.

APPROVAL OF MINUTES Minutes were adopted, by motion Richard Giffin, second by John Prader.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE

None.

STATUS OF MEASURE F PROJECTS Karen Luna reviewed the status of the projects; Salinas High School Orchestra Lift is still at DSA waiting approval. The Press Boxes for Everett Alvarez and North Salinas High Schools' stadiums have been approved by DSA and there is a tentative ship date

of September 28, 2007. Alisal High School Modernization 2 complete with contractor punch list items underway. Karen to meet with Mike Payne (new member) and update him on complete or ongoing projects.

COMMUNITY PUBLICATION

Mike Payne recommends Community Publication be similar to last year's and offered to put together a draft to send to committee. Committee will assist filling in the blanks in order to act on at the October 24, 2007 meeting. Need to include the percentage of expenditures in the Monterey County as part of the publication.

PERFORMANCE AUDIT

Information sent to Auditors for the audit. It will come out with the District's Fiscal Audit.

COMMITTEE MEMBERSHIP

Jim Earhart may have two parents recommended from Principals but no commitments yet. Jim or Karen to ask Jan Collins for assistance with a Senior Representative at the next Measure M Committee meeting. Mike Payne will also assist in recruiting a Senior Representative. Jim will get Rick Giffin School Site Council information so he can recruit. Mike Payne recommends bylaws be amended to the legal minimum of 5 members plus a maximum, revise the terms to not include replacement positions as part of a two-year term and delete the Union Representative. The Committee agreed and Mike will draft and e-mail to the Committee for action at the next meeting. Bylaws will be taken to the Board of Trustees after Committee Action.

MEASURE F WEB SITE

Karen Luna reported the District just finalized the new website. Mike Payne reviewed the old Measure F website and the Agendas since 11/15/06 and Minutes since 8/16/06 are not there. Jim Earhart checking status of Measure F website. It was agreed that Minutes would be sent out by e-mail and approved instead of mailing and waiting for the next meeting. This way they can be posted to the website in a timely fashion.

NEXT MEETING DATE

The next meeting will be on October 24, 2007 at 5:30 pm instead of 6:00 pm.

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. Community Publication - Action
8. Performance Audit
9. Committee Membership
10. Bylaws - Action
11. Next Meeting Date
12. Adjournment

ADJOURNMENT

The meeting ended at 7:00 pm.