

# Salinas Union High School District

## INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

### MINUTES

September 17, 2008

5:30 p.m.

District Office, Steinbeck Room  
431 West Alisal Street, Salinas

CALL TO ORDER      Mike Payne called the meeting to order at 5:30 pm.

### MEMBERS PRESENT

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

### ABSENT

Anna Smithey – Parent Representative

### GUEST

None

### DISTRICT STAFF

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

ADOPTION OF AGENDA      Mike Payne requested adding Website to the Information Items section of the Agenda. Agenda approved with addition.

APPROVAL OF MINUTES      Motion by Richard Giffin and seconded by Marvin Wolf to approve June 11, 2008 minutes as presented, motion passed.

INDIVIDUALS  
DESIRING TO  
ADDRESS THE  
BOND OVERSIGHT  
COMMITTEE

None.

STATUS OF MEASURE F PROJECTS      Karen reviewed the Salinas High School Orchestra Lift successful testing procedure, North Salinas High School Stadium Restroom/Concession Building and Everett Alvarez High School Stadium Restroom Building. Discussion ensued regarding the legalities of the refinancing. Jim Earhart will get a copy of the Legal Opinion and forward to Mike Payne.

PROCESS FOR IMPLEMENTING BOND MEASURE	Karen handed out a timetable for bond elections. This table provides tasks that need to be completed and timelines. The Board of Trustee Resolution calling for a Bond Election must be at least 124 days before the election date. The plan for a bond needs to be started 12 – 18 months before the election date. Jim Earhart will contact Debbie Pyles, the Bricks and Mortarboard Treasurer, and check on the status of Bricks & Mortarboards.
2008 REPORT TO VOTERS	Mike Payne previously sent the Committee a Draft 2008 Report to the Voters for review. Marvin Wolf and Mike Payne met and agreed to change the first paragraph on page 2 under the heading “Findings of the Committee” and two paragraphs summarizing Appendix 1 recap of bond funds. Mike Payne requested any changes be e-mailed to him. He will finalize the draft and distribute it ahead of the December 17, 2008 meeting for approval at that meeting.
WEB SITE	The Project Status page has not been updated as of today. Though the meeting date is posted, when you click on it, no agenda opens up. Mike requested these items be taken care of in a timely manner.
PERFORMANCE AND FINANCIAL AUDIT ACTION	Richard Giffin motioned to accept Performance and Financial Audits as presented, John Musni seconded, motion passed.
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 – 9/17/08</li> <li>4. Information Items</li> <li>5. Status of Measure F Projects</li> <li>6. Information on Refinancing</li> <li>7. 2008 Report to Voters - Action</li> <li>7. Next Meeting Date – December 17, 2008 at District Office 5:30 pm.</li> <li>8. Adjournment</li> </ol>
ADJOURNMENT	The meeting was adjourned at 6:55 pm.