

MINUTES

September 21, 2005

5:30 p.m.

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

CALL TO ORDER No quorum was met.

MEMBERS PRESENT

Diane Ausonio – Business Representative

Sherrie Payne – PTA Representative

Robert LaBrier – Business Representative

ABSENT

Richard Giffen – Taxpayers' Representative

Natasha Horrell – Senior Representative

Steve Ish – Parent Representative

Manuel Pinheiro – Union Representative

John Prader – Business Representative

Warren Wayland – Business Representative

GUEST

Trinidad Fuentes

DISTRICT STAFF

James A. Earhart, Associate Superintendent/CBO

Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF
AGENDA No Action.

APPROVAL OF
MINUTES No Action.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT None

COMMITTEE

STATUS OF MEASURE F PROJECTS

The Committee toured EAHS Aquatic Center and Stadium, SHS Performing Arts Center, AHS landscape and the new high school sites under consideration for purchase.

LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW

Jim Earhart reviewed the status of the land acquisition.

STATUS OF LETTER TO BOARD

No new information to report.

NEXT MEETING DATE

The next meeting is October 19, 2005 at the District Office at 6:00 pm. Committee would like to consider skipping November and December meetings and request all to attend in October.

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 Measure F Projects
7. Land Acquisition
8. Status of Letter to Board
9. Next Meeting Date
10. Adjournment

ADJOURNMENT

The meeting ended at 7:35 pm.