MINUTES

October 19, 2005
6:00 p.m.
Salinas Union High School District Office
431 W. Alisal Street, Salinas, CA 93901

CALL TO ORDER
Diane Ausonio called the meeting to order at 6:00 pm.

MEMBERS PRESENT
Diane Ausonio – Business Representative
Sherrie Payne – PTA Representative
Robert LaBrier – Business Representative
Warren Wayland – Business Representative
John Prader – Business Representative
Richard Giffen – Taxpayers' Representative

ABSENT
Steve Ish – Parent Representative

GUEST
Randy Pura

DISTRICT STAFF
James A. Earhart, Associate Superintendent/CBO
Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF AGENDA
Motion to adopt Agenda by Richard Giffen, seconded by Warren Wayland – motion carried.

APPROVAL OF MINUTES
Motion to adopt Minutes from June 15, 2005 and September 21, 2005 by Sherrie Payne, seconded by Warren Wayland – motion carried.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE
None

STATUS OF MEASURE F
Karen Luna reviewed the status of the projects, highlighting Salinas High Performing Arts Center and cost overruns due to unforeseen conditions and design errors. The

PROJECTS	District will e-mail an overall spreadsheet to the members per John Prader's request.
LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW	Jim Earhart reviewed the status of the land acquisition. A "Draft" Agreement was given to one landowner. The purchase of the land will be a long process, but the goal is to have a decision for which property to purchase by Christmas.
STATUS OF LETTER TO BOARD	Board received the letter and understands the need to have money for the land purchase.
NEXT MEETING DATE	The next meeting is January 18, 2006 at Salinas High Performing Arts Center at 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. Land Acquisition 7. Status of Projects 9. Next Meeting Date 10. Adjournment
ADJOURNMENT	The meeting ended at 6:45 pm.