

MINUTES

October 24, 2007

5:30 p.m.

District Office – Harvest Room

431 West Alisal Street, Salinas, CA 93901

CALL TO ORDER Jim Earhart called the meeting to order at 5:42 pm.

MEMBERS PRESENT

John Prader – Parent Representative arrived 6:05 pm

Mike Payne – Business Representative

Rick Giffin – Taxpayer’s Representative

Marvin Wolf – Senior Representative

John Musni – PTA Representative

ABSENT

None

GUESTS

None

DISTRICT STAFF

James A. Earhart, Associate Superintendent/CBO

Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF Jim Earhart requested the Election of Officers be moved to number 3 on the Agenda.
AGENDA Agenda was approved with change.

ELECTION OF Richard Giffin nominated Mike Payne as Chairperson. Mr. Payne accepted. As no
OFFICERS other nominations were received, the nominations were closed. The committee
approved Mike Payne as Chairperson. Richard Giffin nominated Marvin Wolf as Vice
Chairperson. Mr. Wolf accepted. As no other nominations were received, the
nominations were closed. The committee approved Marvin Wolf as Vice Chairperson.

APPROVAL OF Mike Payne requested that the seventh line in the Committee Membership section be
MINUTES of 9/19/07 reworded as follows: “...part of a two-year term for term limit calculations and delete
the Union Representative. Motion by Rick Giffin to approve as amended, second by
John Musni. September 19, 2007 minutes approved as amended.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE	None.
STATUS OF MEASURE F PROJECTS	Karen Luna updated the Committee on the projects and expenditures. Mike Payne requested clarification of the Everett Alvarez High School Aquatic Center page 4 cumulative budget. Karen to clarify and send out response. Committee needs the expenditure spreadsheets mailed to them 3 or 4 days in advance of meetings. Karen also informed Committee of California Department of Education approval of the new high school site.
PERFORMANCE AUDIT	Karen Luna and Jim Earhart confirmed the auditors have reviewed the expenditures for the Measure F Bond Project. The Audit should be available in January 2008 and staff will forward a copy to the Committee.
COMMITTEE MEMBERSHIP	New members John Musni, PTA Representative and Marvin Wolf, Senior Representative were formally appointed to the committee by the Board of Trustees at their October 23, 2007 meeting, and were welcomed.
COMMUNITY PUBLICATION	<p>Mike Payne provided a Community Publication Draft to the Committee. He recommended some further changes. Motion by Rick Giffin to approve as amended, seconded by John Prader and adopted by Committee.</p> <p>Some minor changes were recommended to the draft Appendix 1 to the Annual Report to Voters for 2007. Motion to adopt Appendix 1 as amended by John Prader, seconded by Rick Giffin and adopted by Committee.</p>
BYLAWS	Mike Payne provided a revised Draft of the proposed amendments to the Bylaws. A motion to adopt the Bylaws as amended was made by Rick Giffin, seconded by John Prader and approved by Committee.
NEXT MEETING DATE	The next meeting was set for March 12, 2008 at Salinas High School at 5:30 pm. Committee to meet on front steps. Karen Luna to meet Mike Payne, John Musni and Marvin Wolf on Tuesday, November 13, 2007 at 1:00 pm at District Office to tour Alisal High, North Salinas High and Everett Alvarez High projects.
AGENDA ITEMS FOR NEXT MEETING	<ol style="list-style-type: none"> 1. Call to Order: Welcome/Introductions 2. Adoption of Agenda 3. Approval of Minutes – to be provided by e-mail 4. Information Items 5. Status of Measure F Projects – tour Salinas High projects 6. Performance Audit and Financial Audit 7. Next Meeting Date 8. Adjournment

ADJOURNMENT The meeting was adjourned at 6:30 pm.