

Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

November 15, 2006

6:00 p.m.

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

CALL TO ORDER Chairperson Diane Ausonio called the meeting to order at 6:15 pm. No quorum was achieved.

MEMBERS PRESENT

Diane Ausonio – Business Representative
Sherrie Payne – PTA Representative

ABSENT

Warren Wayland – Business Representative
John Prader – Business Representative
Richard Giffin – Taxpayers' Representative
Robert LaBrier – Business Representative

GUEST

None

DISTRICT STAFF

James A. Earhart, Associate Superintendent - Business
Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF
AGENDA No Action.

APPROVAL OF
MINUTES No Action.

INDIVIDUALS
DESIRING TO
ADDRESS THE
BOND OVERSIGHT
COMMITTEE None.

STATUS OF Karen Luna reviewed the status of current projects and the projects that will be

MEASURE F PROJECTS	undertaken with the refinancing funds.
LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW	Soil testing for the Preliminary Endangerment Assessment for the Department of Toxic Substance Control was completed last week. District waiting for report to submit to DTSC. Still working toward an end of December closing.
COMMUNITY PUBLICATION	Jim Earhart provided the publication for review. In order to meet the annual reporting requirement the two members present agreed to publicize the Community Publication.
PERFORMANCE AUDIT	The Performance Audit was handed out for review. The Audit confirms that the District continues to follow all laws.
NEXT MEETING DATE	The next meeting will be January 17, 2007.
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 4. Public Comment 5. Information Items 6. Land Acquisition 7. Status of Projects 8. Community Publication 9. Committee Membership 10. Marquee – Salinas High School 11. Tech Core Lab – North Salinas High School 12. Next Meeting Date 13. Adjournment
ADJOURNMENT	The meeting ended at 6:40 pm.