

# Salinas Union High School District

## INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

### MINUTES

March 15, 2006

6:00 p.m.

Salinas High School Performing Arts Center  
726 S. Main Street, Salinas, Ca 93901

CALL TO ORDER Chairperson Diane Ausonio called the meeting to order at 6:07 pm.

#### MEMBERS PRESENT

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

#### ABSENT

Steve Ish – Parent Representative  
Natasha Horrell – Senior Citizens Representative  
Manuel Pinheiro – Union Representative

#### GUEST

None

#### DISTRICT STAFF

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

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

APPROVAL OF MINUTES Motion to adopt Minutes from January 18, 2006 by Sherrie Payne, seconded by Richard Giffin – motion carried.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None

STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the status of the projects. Everett Alvarez High School Aquatic Center being used for practice by Salinas High School and Everett Alvarez High School students. Alisal High School Modernization 2 project awarded to Tombleson, Inc. Salinas High School Performing Arts Center contract to be complete April 3, 2006 with chair installation over spring break. District will be adding sound system.
LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW	Jim Earhart reviewed the status of the land acquisition. Draft Environmental Impact Report was reviewed and changes are being made to finalize report. Waiting for appraisals for the de Dampierre property.
COMMUNITY PUBLICATION	Jim Earhart will send out the prior format for Committee to review. Recommends holding off for a month so we can add completed projects.
COMMITTEE MEMBERSHIP	Manuel Pinheiro, Union Representative; and Natasha Horrell, Senior Representative have not attended any meetings since appointed and Steve Ish, Business Representative has not attended the last four meetings. It is recommended that Mr. Earhart send a letter of thanks and replacement. Mr. Earhart will take the item to the Board. John Prader’s term expires May 2007 and with a motion by Warren Wayland to extend his term, second by Richard Giffin, and accepted by Mr. Prader the motion carried.
NEXT MEETING DATE	The next meeting will be announced by Mr. Earhart.
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</li> <li>4. Public Comment</li> <li>5. Information Items</li> <li>6. Land Acquisition</li> <li>7. Status of Projects</li> <li>8. Community Publication</li> <li>9. Next Meeting Date</li> <li>10. Adjournment</li> </ol>
ADJOURNMENT	The meeting ended at 6:43 pm.