

MINUTES

March 16, 2005

6:00 p.m.

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

CALL TO ORDER Meeting called to order by Robert LaBrier at 6:13 pm.

MEMBERS PRESENT

Robert LaBrier – Business Representative
Abraham Magaña – Parent Representative
John Prader – Business Representative
Steve Ish – Parent Representative
Gwen Miller – Parent Representative
Sherrie Payne – PTA Representative
Warren Wayland – Business Representative

ABSENT

Diane Ausonio – Business Representative
Richard Giffin – Taxpayers’ Representative

GUEST

None

DISTRICT STAFF

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

ADOPTION OF AGENDA Motion made by Gwen Miller and seconded by Warren Wayland to adopt Agenda, motion carried.

APPROVAL OF MINUTES Motion made by Gwen Miller and seconded by Warren Wayland to adopt Minutes of February 16, 2005 with the following corrections: Sherrie Payne is listed as Parent Representative; change to PTA Representative; under Community Publication replace Warren Wayland with John Prader as committee member reviewing publication.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE None

STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the projects. North Salinas High School Weight Room and Classroom Building bid received and going to Board of Trustees on 3/22/05 for award. Everett Alvarez High School Aquatic Center under construction.
ATTENDANCE MATRIX	Abraham Magaña has agreed to complete his term. Richard Diaz has resigned and Mr. Earhart is taking the resignation to the Board of Trustees on 3/22/05. Frequency of meeting was discussed, Gwen Miller doesn't believe quarterly is sufficient. Robert LaBrier requested a project/progress completion review for the next meeting.
COMMUNITY PUBLICATION	Jim Earhart reviewed the draft publication. He will add the Salinas Adult Education Center photos and the financial graph.
LAND ACQUISITION	Jim Earhart informed the Committee there is another site in the North East area that the District is reviewing.
FINANCIAL ANALYSIS OF PROJECTS	Jim Earhart reviewed the Financial Analysis of Projects and thanked Mr. LaBrier for his assistance. The analysis indicates the preliminary estimates, actual cost or current estimates, paid or committed dollars, source of funding and percentage of completion for all Measure F projects. Jim will change Operational Costs to Issuance & Audit Costs. A bar chart will be made from the analysis and included in the community publication. The bar chart will include actual dollars spent per site including other funds received.
NEXT MEETING DATE	The next meeting is April 20, 2004 at the District Office 6:00 pm. (SINCE THERE WAS NOT GOING TO BE A QUORUM, THE 4/20/05 MEETING WAS CANCELED.)
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. Status of Measure F Projects 7. Attendance Matrix review- Information 8. Community Publication 9. Land Acquisition/Remaining Projects Costs Review – Information & Action 10. Election of Officers – Action 11. Next Meeting Date – To Be Determined 12. Adjournment
ADJOURNMENT	The meeting ended at 7:07 pm.