

MINUTES

June 15, 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 Diane Ausonio at 6:15 pm.

MEMBERS PRESENT

Abraham Magaña – Parent Representative
John Prader – Business Representative
Steve Ish – Parent Representative
Diane Ausonio – Business Representative
Richard Giffin – Taxpayers’ Representative
Sherrie Payne – PTA Representative

ABSENT

Warren Wayland – Business Representative
Robert LaBrier – Business Representative
Natasha Horrell – Senior Representative

GUEST

None

DISTRICT STAFF

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

ADOPTION OF AGENDA Jim Earhart requested we add the Performance Audit to the Information Section of the Agenda. Motion made by Sherrie Payne and seconded by John Prader to adopt Agenda, motion carried.

APPROVAL OF MINUTES May 18, 2005 minutes need to be corrected under members heading Sherrie Payne is the PTA Representative not a Parent Representative. Motion made by Steve Ish and seconded by Richard Giffin to adopt Minutes of May 18, 2005 with recommended change, motion carried.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE	None
STATUS OF MEASURE F PROJECTS	Karen Luna reviewed the projects. Status of Everett Alvarez High School Aquatic Center, North Salinas High School Weight room/Multi-use Classroom, Alisal High School Modernization 2 and Salinas High School Performing Arts project.
LAND ACQUISITION – REMAINING PROJECTS COSTS REVIEW	Jim Earhart informed Committee the Board had a special meeting to review high school sites to pursue. The Board agreed to pursue new site and testing has begun for geological hazards and soil conditions. The environmental report has also begun.
STATUS OF LETTER TO BOARD	Jim Earhart took the letter to the Board of Trustees in Closed Session. The Board voiced their concerns and Jim asked that we be cautious with spending. No direction was given to Administration.
PERFORMANCE AUDIT	Jim Earhart handed out the Independent Performance Audit. The Audit confirmed bond funds are being used on approved bond projects only.
NEXT MEETING DATE	The next meeting is September 21, 2005 at the District Office at 5:30 pm. This meeting will be a tour. Committee has requested an update on the land acquisition, aquatic center and status report around the beginning of August.
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. Land Acquisition 8. Status of Letter to Board 9. Next Meeting Date 10. Adjournment
ADJOURNMENT	The meeting ended at 7:20 pm.