

MINUTES

October 20, 2004

6:00 p.m.

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

CALL TO ORDER

The meeting was called to order by Vice-Chairperson Diane Ausonio. No quorum was reached, and the action items were deferred to the next meeting.

MEMBERS PRESENT

Diane Ausonio – Vice-Chairperson - Business Representative
Abraham Magaña – Parent Representative
John Prader – Business Representative
Robert LaBrier – Business Representative
Steve Ish – Parent Representative
Gwen Miller – Parent Representative

ABSENT

Richard Diaz – Chairperson - Parent Representative
Maria Giuriato – Parent Representative
Sherrie Payne – Parent Representative
Richard Giffen – Taxpayers’ Representative
Warren Wayland – Business Representative
James Flores – Union Representative

GUEST

None

DISTRICT STAFF

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

**ADOPTION OF
AGENDA**

No action was taken.

APPROVAL OF MINUTES	No action was taken.
INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE	None.
STATUS OF MEASURE F PROJECTS	Karen Luna updated the Committee on the status of projects including Everett Alvarez's Aquatic Center bid results and the progress of the Salinas High Performing Arts Center construction. John Prader requested a completed projects matrix for the next meeting.
LAND ACQUISITION UPDATE	Jim Earhart reviewed the status of the land acquisition and other possible sites.
ATTENDANCE MATRIX	The Attendance Matrix was reviewed. Some members have missed over three consecutive meetings.
COMMUNITY PUBLICATION	The Committee discussed how to send out the annual community publication and what it should contain. Karen Luna will provide a list of what the report contains – legal requirements. Jim Earhart will investigate costs of advertising in the Californian. A copy of Measure M's report is included with these minutes.
NEXT MEETING DATE	The next meeting is November 17, 2004 at the District Office 6:00 p.m.
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 – September 15, 2004 and October 20, 2004 4. Public Comment 5. Information Items 6. Status of Measure F Projects 7. Attendance Matrix review- Information and Action 8. Community Publication 9. Next Meeting Date 10. Adjournment
ADJOURNMENT	The meeting ended at 7:12 pm.