

BOND OVERSIGHT COMMITTEE

Unapproved Minutes of the January 19, 2016 meeting

Call to order at 5:35pm.

Present:

Committee Members: Jeff Cooper, Jean Brink, Victor Spano, Scott Hoag

Staff: Steven Fuentes, Associate Superintendent – Business Services

Mr. Cooper called the meeting to order. Mr. Fuentes reviewed the committee membership. All present agreed to remain on the committee. Mr. Morganti has resigned. Mrs. Brink will serve as the representative from a senior citizen organization. Mr. Hoag will serve as a representative from the community at large. The committee selected Jeffrey Cooper as the chairperson and Victor Spano as the Vice Chair.

Mr. Fuentes reviewed the bond project status update. He stated that there is only one project currently, the Jefferson High School New Classrooms. Mr. Fuentes explained as a result of the successful passage of Measure J in November 2014, the district will now be able to continue on with the 2006 Facilities Master Plan, updated in July 2014. The first large project will be new classroom/buildings at Westmoor High School. Currently staff has met with site staff to update the needs assessment and designs will be available within 6 to 12 months.

Mr. Fuentes reviewed the bond expenditures update as of June 30, 2015. Also presented was a technology bond report to provide further detail of these types of expenditures. The committee found the expenditure report to be acceptable as presented.

The committee reviewed with the 2014/2015 Bond Performance Audit. There were no findings. The report will be presented to the governing board at the January 19, 2016 meeting.

The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Steven R. Fuentes
Associate Superintendent
Business Services