

JEFFERSON UNION HIGH SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE

Minutes of the February 28, 2017 meeting

Call to order at 6:00pm.

Present:

Committee Members: Jeff Cooper, Jean Brink, Victor Spano, Judith Kell

Staff: Tina Van Raaphorst, Associate Superintendent-Business Services, Stefanie Phillips,
Construction Manager

Mr. Cooper called the meeting to order. Ms. Van Raaphorst reviewed the committee membership. All present agreed to remain on the committee. The committee selected Jeffrey Cooper as the chairperson and Victor Spano as the Vice Chair. The committee discussed the desire to do outreach to try to recruit new members.

Ms. Van Raaphorst introduced Ms. Phillips and they both reviewed the bond project status update. Projects are ongoing at Terra Nova High School where a new pool is being built and at Westmoor High School which is just beginning a major renovation. It is planned that this will include a new Home Economics room, a new Theater and improved athletic fields. Unrelated, an update was also provided about the construction of the new facility for Summit Shasta Charter School at the 699 Serramonte property.

Ms. Van Raaphorst reviewed the bond expenditures for 2015-2016 per school. The committee found the expenditure report to be acceptable as presented.

The committee reviewed with the 2015-2016 Bond Performance Audit. There were no findings. The report will be presented to the governing board at the March 7, 2017 meeting.

The committee agreed to hold our next meeting on June 27, 2017 at 6pm.

The meeting was adjourned at 7:05 pm.

Prepared by: Tina Van Raaphorst, Associate Superintendent-Business Services