

BOND OVERSIGHT COMMITTEE

Unapproved Minutes of the January 6, 2015 meeting

Call to order at 6:00pm.

Present:

Committee Members: Marvin Morganti, Jeff Cooper, Jean Brink, Victor Spano, Judith Kell, Scott Hoag

Staff: Steven Fuentes, Associate Superintendent – Business Services, John Schultz, Director of Maintenance and Operations

Mr. Morganti called the meeting to order. The committee selected Jeffrey Cooper as the chairperson and Jean Brink as the Vice Chair.

Mr. Fuentes reviewed the bond project status update. He stated that there are 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 will be meeting to review the prior needs assessment to assure it is still on target.

Mr. Fuentes reviewed the bond expenditures update as of June 30, 2014. Committee members had questions about the format of the report. Mr. Fuentes explained the format and will make changes in the future to address the comments made by the committee.

The committee reviewed with the 2013/2014 Bond Performance Audit. There were no findings. The report will be presented to the governing board at the January 6, 2016 meeting. Mr. Fuentes encouraged the committee to attend the meeting.

Mr. Fuentes informed the committee members he will be bringing a resolution to the governing board establishing the current committee as the oversight committee for all general obligation bonds. After approved, he will be sending committee members the bylaws.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Steven R. Fuentes
Associate Superintendent
Business Services