

Jefferson Union High School District
Minutes for Citizens Bond Oversight Committee
Meeting was held at District Office Board Meeting Room -
699 Serramonte Blvd., Daly City, Ca 94015

Monday, April 11, 2022 at 6 PM.

1. CALL TO ORDER AND ROLL CALL

Minutes :Called to order at 6:04 by Victor Spano Chairperson for CBOC
Roll Call by Stefanie Phillips, JUHSD Director of Bond Projects /Construction
All present except Robert Fliegler

2. NON AGENDA PUBLIC COMMENTS

Minutes : Public comment by Nancy Lacsamana

3. REVIEW AND APPROVAL OF ORDER OF AGENDA

Minutes : Motion passed with a motion by Tiffany Hanna and seconded by Don Potter
Vote: Yes Victor Spano
Yes Tiffany Hana
Yes Don Potter
Yes Linda Jonas
Yes Jennifer Guibadouline

4. CITIZENS COMMITTEE AND BROWN ACT TRAINING REFRESHER

Minutes : District Legal Counsel, Lauren Charneski, presented an outline of following the Brown Act.

5. UPDATE ON DISTRICT BOND PROJECTS

Minutes : JUHSD Director of Construction and Bond Projects, Stefanie Phillips provided an update on the status of the following projects:

- Westmoor High School Theater, New Classrooms and Modernization
- Oceana High School Science Classroom and ADA upgrades
- Staff and Faculty Housing
- Adult education and District Office

6. FINANCIAL REVIEW

Minutes : Deputy Superintendent of Business Services, Tina Van Raaphorst, provided an update of the expenditures during the 20-21 school year and the school year to date.
Public comment by Nancy Lacsamana

7. MEETING ADJOURNED

Minutes: Motion passed with a motion to adjourn by Tiffany Hanna and seconded by Jennifer Guibadouline. All approved.
Meeting was adjourned at 7:04