

**JEFFERSON UNION HIGH SCHOOL DISTRICT
BOND CITIZEN OVERSIGHT COMMITTEE MEETING
SERRAMONTE DEL REY - 699 SERRAMONTE BLVD. ROOM 200, DALY CITY, CA 94015
MONDAY, MARCH 27, 2023 – 6:00 PM**

Meeting Access

The meeting of the JUHSD Citizen Oversight Committee will be conducted **in-person** at Serramonte del Rey, 699 Serramonte Blvd, Room 200, Daly City, CA 94015.

All are welcome to observe the meeting in person.

As with all JUHSD Special Meetings, the meeting will be conducted at our physical location only, and will not be recorded or streamed.

Public Comment Procedures

In Person - Special Meeting:

- **In order to address the Committee during Public Comment (Agenda Item or Non-Agenda Item), please submit a Blue Card upon arrival, and give to Tina Van Raaphorst.**
- Ms. Van Raaphorst will call on members of the public to speak.
- Public comment is only available in-person, as special meetings are not live streamed

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the Deputy Superintendent (650) 550-7954 as soon as possible.

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. NON-AGENDA PUBLIC COMMENT

The public may address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on the agenda. Unless otherwise determined by the Committee, each person is limited to three (3) minutes. If a large number wish to speak on a specific topic, the Committee may limit total input on any topic. The Brown Act prohibits the Committee from discussing or taking action on an item not on the agenda.

3. REVIEW AND APPROVAL OF ORDER OF AGENDA

The JUHSD Bond Citizen Oversight Committee reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Committee, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

4. UPDATE ON DISTRICT BOND PROJECTS

The Director of Construction and Bond Projects, Stefanie Phillips, will provide an update on the current district bond project: Adult Education and District Office Buildings. She will also review the March 21, 2023 Board presentation on potential future bond projects.

5. FINANCIAL REVIEW

The Deputy Superintendent of Business Services, Tina Van Raaphorst, will provide an update on expenditures during the 21-22 school year and this school year to date. Additionally, the committee will have an opportunity to review and discuss the 2021-2022 Bond Audit Reports.

6. ADJOURNMENT

JUHSD BOND OVERSIGHT COMMITTEE MEETING MINUTES

Mar 27, 2023

Meeting was called to order at 6:03 pm

Present

Tiffany Hanna
Linda Jonas
Clayton Koo
Don Potter
Stefanie Phillips
Dennis Shreve
Tina Van Raaphorst

Absent

Robert Fliege
Jennifer Guibadouline

NON-AGENDA PUBLIC COMMENT - No Public Comment

REVIEW AND APPROVE ORDER OF AGENDA - Motion to approve Tiffany Hanna, Second by Clayton Koo. Passed unanimously.

UPDATE ON DISTRICT BOND PROJECTS- Director of Bond Projects/ Construction Stefanie Phillips provided an update on recently closed and current projects. She also provided an update on needs assessment that was recently presented to the Board which can be found here. [Bond Recommendations 3-21-23](#)

FINANCIAL UPDATE - Deputy Superintendent of Business Services [Tina Van Raaphorst](#) provided a powerpoint presentation which can be found here

[JUHSD Citizens' Oversight Committee Financial Review](#) to accompany the Bond Audits which can be found here. [Housing Bond Audit 2021-22](#) and [Bond Audit 2021-22](#)

Tiffany Hanna Motioned to adjourn the meeting and Dennis Shreve Second it.

Meeting was adjourned 6:40 PM