

Jefferson Union High School District
Minutes for Citizens Bond Oversight Committee
Meeting was held at the District Office -
699 Serramonte Blvd. Rm 200, Daly City, Ca 94015

Monday March 11, 2024 at 6:00 PM.

1. CALL TO ORDER AND ROLL CALL

Minutes :Called to order at 6:04 by Tina Van Raaphorst

Roll Call by Stefanie Phillips, JUHSD Director of Bond Projects /Construction

All present except Jennifer Guibadouline

2. NON AGENDA PUBLIC COMMENTS

Minutes : Public comment - None

3. REVIEW AND APPROVAL OF ORDER OF AGENDA

Minutes : Motion passed with a motion by Dennis Shreve and seconded by Tiffany Hana

Vote: Yes Robert Fliegler

Yes Tiffany Hana

Yes Janell Jones

Yes Linda Jonas

Yes Clayton Koon

Yes Don Potter

Yes Dennis Shreve

4. 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

5. FINANCIAL REVIEW

Minutes : Deputy Superintendent of Business Services, Tina Van Raaphorst, provided an update on expenditures during the 22-23 school year and this school year to date.

Additionally, the committee will have an opportunity to review and discuss the 2022-2023 Bond Audit Reports.

6. CONSIDERATION FOR SERVING ON BOND OVERSIGHT COMMITTEE FOR 2025-27 TERM

Robert Fliegler

Tiffany Hanna

Jennifer Guibadouline

Linda Jonas

Janell Jones

Clayton Koo

Don Potter

Dennis Shreve

Minutes: All members expressed a desire to continue to serve on the committee, Jennifer Guibadouline was not present. Linda Jonas agreed to become a Business Organization member rather than being a member at large due to her involvement with Rotary Club. District staff will bring a term renewal to the School Board for approval prior to the expiration of member terms.

7. MEETING ADJOURNED

Minutes: Motion passed with a motion to adjourn by Robert Fliegler and seconded by Tiffany Hanna. All approved.

Meeting was adjourned at 6:44 PM