

Citizens' Bond Oversight Committee Meeting



*June 20, 2016 – 4:00 p.m.
District Office – Board Room*

AGENDA

1. Call to Order Chad Brown
2. Approval of Agenda Group
3. Minutes of November 9, 2015 Yvonne Perez
4. Audit Report – 2015 Yvonne Perez
5. Committee Vacancies – Terms Expired Yvonne Perez
 - a. Parent Representative – George Pugh
6. Board Policy – Term Dates Yvonne Perez
7. Project Update Yvonne Perez
8. Open Discussion/Questions Group
9. Next Meeting Date October 2016 *(if necessary)*
(Carol will send out an email with potential dates)
10. Adjourn

**SYLVAN UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

MINUTES

November 9, 2015
4:00 p.m.
District Office – Board Room

Members Present: Ray Bingham (Senior Citizens' Representative), Chad Brown (Business Representative), Nicole Neri (At Large Representative), George Pugh (Parent Representative)

Members Absent: John Bergman (PTA/PTO Representative), Joel Johannsen (Community Resident), Georgianna McDonald (Taxpayers' Representative)

Staff Present: Yvonne Perez & Carol Smith

Audience Present: None

Call to Order: The meeting was called to order at: 4:05 p.m. by Mr. Brown.

Adoption of Agenda: The motion was made by George Pugh and seconded by Ray Bingham.

AYES: Bingham, Brown, Neri, Pugh
NOES: None
ABSENT: Bergman, Johannsen, McDonald

Minutes Approval: The motion was made by George Pugh and seconded by Ray Bingham, to approve the minutes of the April 6, 2015 meeting.

AYES: Bingham, Brown, Neri, Pugh
NOES: None
ABSENT: Bergman, Johannsen, McDonald

Project Update:

Modernization Projects:

Mrs. Perez reported that the Sylvan Project has been submitted to DSA and is being reviewed and will be returned to architect for questions.

The Board authorized close to 4.5 million for the project. The additional funds were allocated from one-time funds received from the state.

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The project will begin as soon as school is out in May and continue for about a year.

Discussion:

The committee discussed the Tivoli and Riverbank subdivision developments and its impact on schools.

If no additional funds come back from the state on Sherwood and Woodrow, this committee will complete its responsibility. The Sylvan modernization will exhaust all bond sale proceeds.

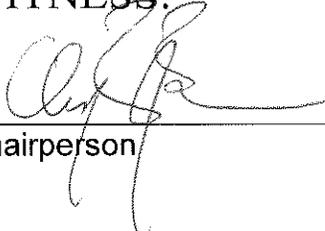
Next Meeting:

The next meeting will be scheduled for March 2016.
(Carol will send an email to all members with potential dates)

Adjournment:

The meeting was adjourned by Mr. Brown at 4:35 p.m.

WITNESS:



Chairperson

6/20/2016
Date