

Citizens' Bond Oversight Committee Meeting



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

AGENDA

1. Call to Order Chad Brown
2. Approval of Agenda Group
3. Minutes of April 6, 2015 Yvonne Perez
4. Project Update Yvonne Perez
5. Open Discussion/Questions Group
6. Next Meeting Date March 2016
(Carol will send out an email with potential dates)
7. Adjourn

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

MINUTES

April 6, 2015
4:00 p.m.
District Office – Board Room

Members Present: Ray Bingham (Senior Citizens' Representative), Georgianna McDonald (Taxpayers' Representative), Chad Brown (Business Representative), George Pugh (Parent Representative), Joel Johannsen, (Add Title), John Bergman (PTA/PTO Representative)

Members Absent: Nicole Neri (At Large Representative)

Staff Present: Yvonne Perez and Debra Hendricks

Audience Present: None

Call to Order: The meeting was called to order at 4:02 p.m. by Mr. Brown.

Adoption of Agenda: The motion was made by Mrs. McDonald and seconded by Mr. Johannsen to adopt the agenda.

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

Minutes Approval: The motion was made by Mr. Bingham and seconded by Mr. Bergman, to approve the meeting minutes of the October 20, 2014 meeting.

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

MINUTES

CBOC Meeting
April 6, 2015
Page 2 of 2

Audit Report:

Mrs. Perez reviewed the 2014 Measure "A" Audit Report.

The motion was made by Mr. Pugh and seconded by Mrs. McDonald, to approve the Measure "A" Audit Report.

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

Project Update:

Modernization Projects

Mrs. Perez reported that the Board has approved phasing the Sylvan Elementary modernization project. The modernization will be phased up to \$3.4 million dollars, to include ADA compliance, electrical and HVAC issues. The modernization is in the planning and design stage and work will not begin for about another year.

The committee discussed concrete, ADA compliance, boiler-heating, and traffic issues for picking up and dropping off students at Sylvan Elementary School

Discussion:

None.

Next Meeting:

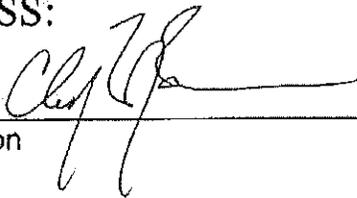
The next meeting will be scheduled in October 2015.
(Lawanda will send an email to all members with potential dates)

Adjournment:

The meeting was adjourned by Mr. Brown, Chairperson at 4:30 p.m.

WITNESS:

Chairperson



Date

11/9/15