

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

MINUTES

October 24, 2016

4:00 p.m.

District Office – Board Room

Members Present: Ray Bingham (Senior Citizens' Representative), Chad Brown (Business Representative), Kari Flanery (PTA/PTO Representative), Joel Johannsen (Community Resident), Bruce Johnston (At Large Representative), Jeremy Matthews (Parent Representative), Georgianna McDonald (Taxpayers' Representative),

Members Absent:

Staff Present: Yvonne Perez, Debra Hendricks

Audience Present: None

Call to Order: The meeting was called to order at: 4:00 p.m. by Mr. Brown.

Adoption of Agenda: The motion was made by Georgianna McDonald and seconded by Bruce Johnston.

AYES: Bingham, Brown, Flanery, Johannsen, Johnston, Matthews, McDonald
NOES: None
ABSENT: None

Minutes Approval: The motion was made by Joel Johannsen and seconded by Ray Bingham to approve the minutes of the June 20, 2016 meeting.

AYES: Bingham, Brown, Flanery, Johannsen, Johnston, Matthews, McDonald
NOES: None
ABSENT: None

Committee Appointments Update: Mrs. Perez had everyone introduce themselves and welcomed all the new members and thanked everyone for their service.

Bond Background: Mrs. Perez discussed our Bond Election (tax to homeowners). Bond passed and projects have been completed with the exception of a couple of things. Sylvan Modernization project is in progress. Tivoli land has been purchased and we own the property for an additional school, when needed. Central Kitchen, Corp

Yard (Maintenance Yard), Somerset Middle School, Standiford, Stockard Coffee, CF Brown, Sherwood, and Woodrow Elementary Schools were all modernized.

Prop 51 is on the ballot for school facilities.

Project Update:

Mrs. Perez discussed that Sylvan Elementary School construction costs have gone up on average 3% a year. Cost of project came in at 6 million for construction costs only. When a school is modernized, DSA requires the school be brought to standards on all ADA requirements. This involves sidewalks and restroom reconfiguration and it is expensive. A complete electrical upgrade was also necessary. School was built in 1949. Mrs. Perez offered a tour of the campus as a meeting site for the next meeting.

Mrs. Perez stated the role of the members of the CBOC Committee is to provide oversight to the District and to make sure that the District is spending the money the way they told the voters they would spend it. Members should ask questions and make sure that the District is doing things right.

Discussion:

Mrs. McDonald was very thankful to Mrs. Perez for her presentation, efficiency and thoroughness in helping members understand the process.

Mr. Brown would like to know if the District chooses not to sell the remaining 6 million dollars in Bonds will the Board take action to stop process or will it remain in limbo. If District decides to sell them, it may also affect if committee would need to continue. Mrs. Perez will find out the answer.

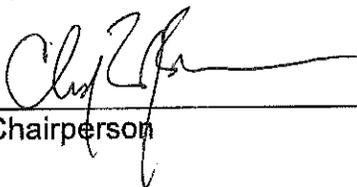
Next Meeting:

The next meeting will be scheduled for March 2017.
(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

5/10/2017

Date