

SYLVAN UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

April 16, 2018
4:00 p.m.
Board Room 1

Members Present: Ray Bingham (Senior Citizens' Representative), Kari Flanery (PTA/PTO Representative), Jeremy Matthews (Parent Representative), Brian Stacey (Business Representative, Appointment Pending)

Members Absent: Bruce Johnston (At Large Representative), Vacant (Community Resident), Vacant (Taxpayers' Representative)

Staff Present: Yvonne Perez

Audience Present: None

Call to Order: The meeting was called to order at: 4:05 p.m. by Mrs. Perez. The committee agreed to move forward with the meeting even though a quorum was not present. Brian Stacey was in attendance in anticipation of his appointment to the committee. Mr. Stacey's appointment to the committee is scheduled to be approved by the board tomorrow evening on April 17.

Adoption of Agenda: The motion was made by Kari Flanery and seconded by Jeremy Matthews

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: Johnston

Minutes Approval:

The motion was made by Ray Bingham and seconded by Jeremy Matthews to approve the minutes of the May 8, 2017 meeting.

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: Johnston

Audit Report 2017

Mrs. Perez reviewed the report. The Measure A General Obligation Bond Fund of SUSD Financial And Performance Bond Audit Report had no findings.

The motion was made by Jeremy Matthews and seconded by Ray Bingham to approve the Measure A General Obligation Bond Fund of SUSD Financial And Performance Bond Audit Report for the period ending June 30, 2017.

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: Johnston

**Assignment of Chair
and Co-Chair**

Jeremy Matthews volunteered to be Chair
Ray Bingham volunteered to be Co-Chair

The motion was made by Kari Flanery, and seconded by Brian Stacey to appoint Jeremy Matthews as Chair, and Ray Bingham as Co-Chair of the committee.

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: Johnston

Open Positions

Mrs. Perez stated the open positions had been advertised in the paper, and flyers were posted to Peach Jar which is an electronic flyer distribution program the district uses to disseminate information to families. She provided the flyer to the committee members.

Project Update:

Mrs. Perez stated that the Sylvan Elementary Reconstruction Project was substantially completed in August 2017. The school received a complete electrical, HVAC, and ADA upgrade. Classrooms and offices received new technology, carpet, and paint, and all restrooms were brought current to ADA standards.

The district sold the last \$6 million remaining from the 2006 Bond Authorization. Approximately \$3.5 million will be used to pay back dollars used from other funds to complete Sylvan Elementary, and additional dollars will be allocated to replace the roof and windows at Sylvan. The remaining dollars will be retained to replace portables with permanent building space.

Mrs. Perez will send the information to the committee with more detail information regarding the use of the proceeds.

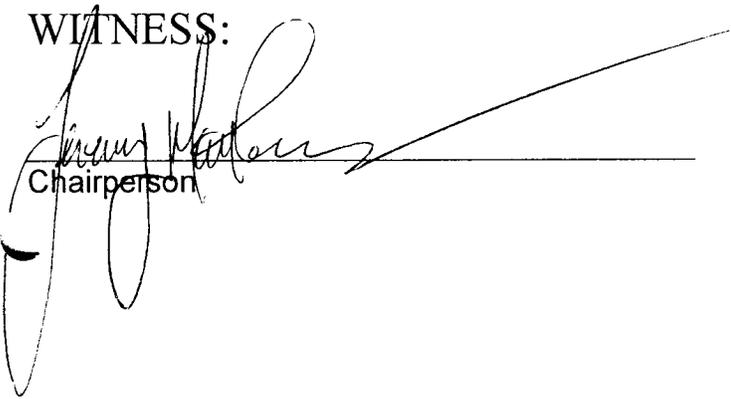
**Next
Meeting:**

The next meeting TBD.
(Carol will send an email to all members with potential dates)

Adjournment:

The meeting was adjourned by Jeremy Matthews at 4:30 p.m.

WITNESS:


Chairperson

4/18/19
Date