

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
December 4, 2012

1. Call to Order

Meeting called to order at 6:40 pm by Chairman Joseph Sheaff.

Members present: Patrice Mosby, David Hickey, Dan Payne, George Risher and Joseph Sheaff.

Members absent: Noe Mahelona

District employees present: Asst. Superintendent of Business Services Yolanda Ortiz.

Guests present: Director of Support Services Gary Wuitschick

2. Consent Items

Approval of October 30, 2012 meeting minutes.

Call for approval. Moved by David Hickey; seconded by George Risher; motioned passed.

3. Report from the Chair

We are in need of committee members. Mr. Risher and Mr. Payne have fulfilled their commitment to the committee as of December 31, 2012, leaving only four members. Refer to page four of the by-laws for membership requirements.

4. Open Session Public Comment

None

5. Points of Contact Reports

- A. Santa Maria High School – Joe Sheaff, Patrice Mosby
- B. Pioneer Valley High School –Noe Mahelona
- C. Righetti High School – Dave Hickey
- D. Delta High School – Project complete.
- E. New Small School –

Assignments to school sites were re-arranged due to the departure of Dan Payne and George Risher. New committee members will be assigned to Santa Maria High School upon approval of appointment. Moved by Dan Payne and seconded by Dave Hickey to reassign Joe Sheaff and assign Patrice Mosby as Points of Contact for Santa Maria High School.

6. Report from the District

The Board has approved the completion of the following:

- Santa Maria High School Pool
- The greenhouse, road and restroom refurbishment, along with the ADA compliant walkway at Righetti High School.

Awaiting DSA approval for Broadway classrooms at Santa Maria High School.

Facilities Reports can be found at the following link:

<http://www.smjuhsd.k12.ca.us/Default.asp?PN=MeetingSchedule&L=1&DivisionID=8876&LMID=362340&ToggleSideNav=>

7. Unfinished Business

A draft of the amended by-laws to change Committee meeting frequency was approved by the Committee. Amended by laws will be provided to District.

8. New Business

- Application for appointment of new member Walter Kedslie will be reviewed at next meeting.
- The time of the meeting will be reviewed at the next meeting.

9. Items not on the Agenda

None

10. Adjourn

Meeting adjourned at 7:20 p.m.

Next Meeting January 23, 2013 at 6:30 p.m.