

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
June 27, 2012

1. Call to Order

Meeting called to order at 6:35 pm by Chairman Joseph Sheaff.

Members present: Noe Mahelona, David Hickey, Carolyn Scott and Joseph Sheaff.

Members absent: Dan Payne and George Risher.

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

Guests present: none

2. Consent Items

Approval of April 30, 2012 meeting minutes.

Call for approval. Moved by David. Seconded by Carolyn. Motioned passed.

3. Report from the Chair

No report.

4. Open Session Public Comment

None

5. Points of Contact Reports

No reports.

6. Report from the District

Yolanda handed out the May Facilities Report that was presented at the Board Meeting. See Appendix E, Facilities Update.

The 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=>

Design plans for SMHS classrooms will be submitted to DSA.

BCA architects have been contracted.

7. Unfinished Business

None

8. New Business

A motion was made to change the Committee meetings from bi-monthly to quarterly.

Call for approval. Moved by David. Seconded by Carolynn. Motioned passed.

9. Items not on the Agenda

None

10. Adjourn

Meeting adjourned at 7:15 P.M.

Next Meeting Wednesday September 26, 2012 6:30 P.M.