

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
- MEASURE C2004 AND MEASURE H2016 -

MEETING MINUTES

March 21, 2018

At Support Services Center – 2560 Skyway Drive, Santa Maria, CA 93455

1. **Call to Order**

Meeting called to order 6:35 pm

Member Present: Karen Franklin-Rich, Sharon McConnell, Keiko Monahan

Member Absent: Nohemy Ornelas, Karen Nuno

District Employees Present: Yolanda Ortiz, Gary Wuitschick

2. **Consent Items:**

Call for Approval: Moved by Sharon McConnell and seconded by Karen Franklin-Rich

Motion Passed 3-0

3. **Report from the Chair**

A. Election of Officers – Officers shall be elected to serve a one-year term (Article V. Governance)

Secretary Keiko Monahan

Call for Approval: Moved by Karen Franklin-Rich and seconded by Sharon McConnell.

Motion Passed 3-0

B. Approval of Measure C2004 and H2016 Report (7/1/16-6/30/17) to the Public.

Call for Approval: Moved by Sharon McConnell and seconded by Keiko Monahan.

Motion Passed 3-0

C. Approval of Amendments to Bylaws

Call for Approval: Moved by Sharon McConnell and seconded by Keiko Monahan.

Motion Passed 3-0

4. **Open Session Public Comments**

None

5. **Point of Contact Reports**

A. Santa Maria High School	Karen Franklin-Rich
B. Pioneer Valley High School	Nohemy Ornelas
C. Righetti High School	Sharon McConnell
D. Delta High School	Project completed
E. New Small School	Keiko Monahan

6. **Report from the District**

Gary Wuitschick, Director of Support Services reported that Santa Maria High School entire project complex design are in the beginning of the construction phase. Also they will apply for State matching funds for estimated project amounts.

He also reported that 38-classroom building at Righetti High School is currently putting steel walls and progressing well.

A new Career Technical Education (CTE) Center has impressive architectural blue prints for the site located on Founder Avenue next to Elks at East side of US 101 for a 25.3 acre parcel. It is qualified to receive \$7 millions of the State funding in the calendar year.

7. **Unfinished Business** – None

8. **New Business**

Keiko Monahan noted on required memberships of the committee of seven members on the Audit Report, for school year ended June 30, 2017. The committee is actively recruiting missing two more members.

9. **Items not on the Agenda**

The law generally prohibits the Bond Oversight Committee from discussing items not on the agenda. Under limited circumstances, the Committee may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act to the attention of Committee too late to include on the posted agenda.

10. **Next Meeting Date**

The next meeting is scheduled for Wednesday, June 20, 2018 at 6:30 pm.

11. **Adjourn**

The meeting adjourned at 7:37 pm.