

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004

SPECIAL MEETING MINUTES
January 12, 2012

1. Call to Order

Meeting called to order at 6:40 pm by Vice Chairman Robin Hayhurst.

Members present: Robin Hayhurst, Jon Lindgren, Chris Odell, George Risher and Carolyn Scott.

Members absent: David Hickey, Noe Mahelona and Dan Payne.

District employees present: Asst. Director of Fiscal Services Yolanda Ortiz and Facilities Planner Gary Wuitschick

Guests present: Chuck Scheithauer (Former Committee Chairman and author of Annual Report to the Public)

2. Consent Items

Approval of December 6, 2011 meeting minutes.

Call for approval. Moved by George. Seconded by Jon. Motioned passed.

3. Report from the Chair

No report.

4. Open Session Public Comment

No public comments

5. Points of Contact Reports

No reports.

6. Report from the District

No report.

7. Unfinished Business

None

8. New Business

A. Annual Report to the Public. Chuck included important items from the Audit Report for the Fiscal Year ended June 30, 2011 done for the High School District by the Christy White Accountancy Corporation. Additional corrections and clarifications were made. Motion to accept the Annual Report with the corrections and additions. Moved by George. Seconded by Robin. Motion passed.

B. Motion to approve application for new Committee member Joseph Sheaff. Moved by Chris. Seconded by George. Motion passed.

9. Items not on the Agenda

A. Recommendation by Robin to approve Chuck as an Emeritus Member.

Motion to approve recommendation. Moved by Chris. Seconded by George. Motion passed.

B. Joan Leon's commentary of Jan. 6, 2012 in the editorial section of the Santa Maria Times was discussed.

10. Adjourn

Meeting adjourned at 7:15 P.M.

Next Meeting Thursday Feb. 23, 2012 6:30 P.M.