

SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
Support Services Center
2560 Skyway Drive, Santa Maria, CA 93455

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
June 26, 2013

1. Call to Order

Meeting called to order at 6:30 pm by Chairman Joseph Sheaff.

Members present: Joseph Sheaff, Patrice Mosby, David Hickey

Members absent: Walter (Gene) Kedsle

District employees present: Yolanda Ortiz, Asst. Superintendent of business Services
Gary Wuitschick, Director of Support Services

Guest present: None

2. Consent Items

Approval of the March 6, 2013 meeting minutes.

Call for approval: Moved by David Hickey; seconded by Patrice Mosby; motion passed.

3. Report from the Chair

We are in need of committee members. Joe Sheaff will contact each high school's principal to solicit their assistance. Page four of the by-laws details membership requirements.

4. Open Session Public Comment

None

5. Points of Contact Reports

Update of new assignments to school sites due to prior committee members' departures:

A. Santa Maria High School: Joe Sheaff, Patrice Mosby

B. Pioneer Valley High School: TBD

C. Righetti High School: David Hickey

D. Delta High School: Project complete.

E. New Small School: Joe Sheaff

6. Report from the District

- DSA approval for Broadway classrooms at Santa Maria High School is pending.
- District has not located a site for new technical high school.

7. Unfinished Business

- Continue to solicit new board members. Vacancies are posted at www.smjuhsd.k12.ca.us/.
- Re-certify bylaws.

Call for approval: Moved by David Hickey; Seconded by Patrice Mosby; motion passed 3-0.

- Yolanda Ortiz confirmed with legal counsel that a Booster parent can fill the PTO parent criteria.

8. New Business

- Acceptance of Noe Mahelona's resignation.
Call for approval: Moved by David Hickey; Seconded by Patrice Mosby. Motion passed 3-0.
- Revise *point of contact* names for each high school at the next meeting.
- Next meeting will be September 25, 2013.
Call for approval: Moved by David Hickey; seconded by Patrice Mosby; motioned passed.

9. Items not on the Agenda

Noe Mahelona's resignation from the Committee.

10. Adjourn

Meeting adjourned at 7:15 p.m.

Next Meeting scheduled for Wednesday, September 25, 2013 at 6:30 pm.