

CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004

MEETING MINUTES
April 30, 2012

1. Call to Order

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

Members present: Noe Mahelona, Chris Odell, George Risher, Carolyn Scott and Joseph Sheaff.

Members absent: David Hickey and Dan Payne.

District employees present: Asst. Superintendent of Business Services Diane Bennett and Assoc. Superintendent of Business Services Yolanda Ortiz.

Guests present: none

2. Consent Items

Approval of February 23, 2012 meeting minutes.

Call for approval. Moved by George. Seconded by Noe. 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

Diane handed out the February Facilities Report that was presented at the March Board Meeting. She did not have the March Facilities Report.

The Facilities Reports are in the March 14 and April 4 School Board Agendas available at:

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

SMHS pool completion date has been moved to August due to problems with the roof truss materials.

SMHS classroom building on Broadway, under current plans, has gone over budget. Staff will be going to the School Board for direction. There should be definite plans by June which then go to DSA (Division of the State Architect). The plan is to go out to bid a year from now.

Eighteen to twenty architects have submitted proposals for the PVHS performing arts building. Construction would start in 1 ½ to 2 years.

Concrete work, (non-bond) at PVHS this summer, will finish repair work.

RHS project: greenhouse, access road and restrooms, is out bid. Completion this summer.

New small school-still working on acquiring site. Some soil remediation will need to be done but no work will be done until the site is acquired.

7. Unfinished Business

None

8. New Business

None

9. Items not on the Agenda

Chris will resign from the Committee, once minutes of this meeting are done, due to a move out of state. Noe was elected Secretary. Nominated by Chris, seconded by George. Approved.

10. Adjourn

Meeting adjourned at 7:20 P.M.

Next Meeting Wednesday June 27, 2012 6:30 P.M.