

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004 and MEASURE H2016**

**MEETING MINUTES
March 30, 2017**

1. Call to Order

Meeting called to order at 6:34 p.m. by Walter Kedslie.
Members present: Walter (Gene) Kedslie, Nohemy Ornelas
Members absent: None
District employees present: Yolanda Ortiz, Gary Wuitschick

2. Consent Items

Approval of March 29, 2016 Meeting Minutes

Call for Approval: Moved by Walter and Seconded by Nohemy; motion passed 2-0

3. Report from the Chair

A. Approval of Measure C-2004 Report to the Public – 7/1/15-6/30/16

Call for Approval: Moved by Walter and Seconded by Nohemy; motion passed 2-0

B. Discussion regarding changing meetings times to accommodate parents.

4. Open Session Public Comments

None

5. Point of Contact Reports

None. Nohemy asked how often the board is updated. Response was monthly and every 6 months from Caldwell Flores Winters.

6. Report from the District

None

7. Unfinished Business

Election of Officers remains on hold pending formal acceptance of new members.

8. New Business

A. New Member Applications Review

1. Sharon A. McConnell
2. Keiko Monahan
3. Karen Nuno (requires transportation after meetings)
4. Karen Rich-Franklin

Call for Approval: Moved by Walter and Seconded by Nohemy; motion passed 2-0

9. Items not on the Agenda

None

10. Next Meeting Date (quarterly)

The next meeting is scheduled for June 29, 2017 at 6:30 p.m. New members will be invited.

11. Adjourn

Meeting adjourned at 7:11 p.m.