

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

**MEETING MINUTES
January 17, 2018**

1. Call to Order

Meeting called to order 6:31 p.m.

Members present: Keiko Monahan, Sharon McConnell and Karen Franklin-Rich

Members absent: Nohemy Ornelas, Karen Nuno

District employees present: Yolanda Ortiz, Gary Wuitschick

2. Consent Items

Approval of September 20, 2017 Meeting Minutes.

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 were elected to serve a one-year term (Article V. Governance)

Chairman Karen Franklin-Rich

Vice Chairman Sharon McConnell

Publicity Chairman TBD next Meeting - March 21, 2018

Secretary TBD next Meeting – March 21, 2018

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

Motion Passed 3-0

B. Update Point of Contacts

Righetti High School: Sharon McConnell

New Small School: Keiko Monahan -

Call for Approval: Moved by Karen Franklin-Rich 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 |
| B. Pioneer Valley High School: | Nohemy Ornelas |
| C. Righetti High School: | Sharon McConnell |
| D. Delta High School: | Project complete |
| E. New Small School: | Keiko Monahan |

6. Report from the District

Gary Wuitschick, Director of School Support Services shared the power point presentation that was previously provided at the September 20, 2017 meeting.

7. Unfinished Business

- A. Amendments to Bylaws to be presented for approval at the next meeting on March 21, 2017
- B. Election of Secretary and Publicity Chair.

8. New Business

Annual Report and the Audit will be available in February 2018.

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 came to the attention of the Committee too late to include on the posted agenda.

10. Next Meeting Date

The next regular meeting is scheduled for Wednesday, March 21, 2018. At 6:30 p.m.

11. Adjourn

Meeting adjourned at 7:35 p.m.