

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
September 29, 2010

I. CALL TO ORDER

At 7:30 p.m. Carol Moore, Chairperson, called to order the Meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Carol Moore, Chairperson

III. ROLL CALL

Carol Moore – Chairperson - Present
Isaac D. Barcelona – Member - Present
James P. Biddle – Member - Present
Markus L. Carter – Member - Present
Tracy Gamblin – Member – **Resigned**
Kathy Owen – Member - Present
Joel Plantinga – Member – **Resigned**
Miriam S. Rushall – **Absent**
Patricia Shaw – Member - Present
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Regina Rossall, Robert Abel, Wayne Trussell, Mike Maczewski, Nellie Thomas

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

Agenda

Moved by James Biddle Seconded by Kathy Owen

To approve the agenda of the regular meeting of September 29, 2010

Ayes: 7 Noes: 0 Abstain:

VII. INFORMATION

Bond Fund Proposition 39 – Expenditures on the Johnson Control projects and the Gregg Anderson School Site

VIII. ITEMS FOR DISCUSSION/PRESENTATION

Bond Fund Proposition 39 – Bond proceeds will be expended to modernize, replace, renovate, construct, acquire, equip, rebuild and furnish the District’s classrooms, restrooms, and other educational facilities.

Johnson Control, Inc. Discussed energy conservation/renewable energy projects throughout the district.

Provided slide show of the new Gregg Anderson School project; earthwork and underground in progress.

Discussion regarding term of office for the committee members; staggering one-year and two-year terms. Board of Trustee to make the decision at the October 5, 2010, Board Meeting.

1. Oversight Committee staggering term of office to be determined by the Board of Trustees at their next Board meeting, October 5, 2010.
2. Gregg Anderson School – The District will use bond funds to construct the school. Community Facilities District Bond Funds and General Obligation Bonds Series A funded approximately \$10 million and Series B for approximately \$35 million. The district will apply to the State for the per student grant amount. The Oversight Committee will review expenditures made with the General Obligation Bond funds.
3. Johnson Control, Inc. energy conservation and renewable energy projects, which include lighting, heating and air conditioning, waterless urinals, and the installation of solar at five sites: Cottonwood, District Office, Hillview and Leona Valley. Additional solar could be placed at Del Sur, which will supply five existing sites, Esperanza, Joe Walker, Rancho Vista, Sundown, Valley View, and the new Gregg Anderson School. Quartz Hill does not have the correct meter to install solar at that site. The backbone for the internet will be upgraded and run through the energy process. Based on everything that is going on with Johnson’s energy saving projects, the district can put the money saved back into capital projects.
4. Anaverde Hills – The district would like to build Anaverde Hills once final project costs are determined. Gregg Anderson and Anaverde are the top priorities for funding projects.
5. Developer Fees – Developers pay fees to the school district, water district and sanitation district for construction of their projects. Developer fees are determined by a School Facilities Needs Analysis. This analysis is required by SB-50 in order for the district to collect alternative or Level II/Level III developer fees, and must be done annually.

IX. FUTURE AGENDA ITEMS

Next meeting January 19, 2011

X. MEETING ADJOURNED 8:33 P.M.

Carol Moore, Chairperson

Adopted: January 19, 2011