

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
June 29, 2011

I. CALL TO ORDER

At 5:41 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 - Absent
Kathy Owen – Member - Absent
Miriam S. Rushall – Present
Patricia Shaw – Member - Absent
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Robert Abel, Wayne Trussell, Mike Maczewski

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

1. Approval of the Agenda

Moved by Isaac Barcelona Seconded by James Biddle

To approve the agenda of the regular meeting of June 29, 2011

Ayes: 5 Noes: 0 Abstain: _____

2. Approval of the Regular Oversight Committee Meeting Minutes of January 19, 2011 as submitted:

Moved by Miriam S. Rushall Seconded by James Biddle

To approve the minutes of January 19, 2011

Ayes: 5 Noes: Abstain:

VII. INFORMATION:

1. Gregg Anderson School

Committee Members took their initial tour of the Gregg Anderson School Site. Wayne Trussell, Construction Manager for the district provided information on the project. Bob Abel discussed and answered questions regarding cost estimates and unforeseen costs.

2. Johnson Controls Projects – District Wide

Currently working on the DSA plans for solar panels at various school sites, and the lighting for the Del Sur and Hillview gyms.

VIII. ITEMS FOR DISCUSSION/PRESENTATION

1. Term of Office – Committee Members

Miriam Rushall indicated her desire to continue as a member of the Oversight Committee; her term will expire in October 2011 along with three other members.

IX. FUTURE AGENDA ITEMS

Next meeting TBD

X. MEETING ADJOURNED

6:30 PM

Carol Moore, Chairperson
Adopted: January 24, 2012