
WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
March 20, 2012

I. CALL TO ORDER

At 5:10 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 A. 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 – Member – Present
Patricia Shaw – Member - Present
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Robert Abel, Wayne Trussell, Mike Maczewski

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by James Biddle Seconded by Winnie Tang
To approve Agenda of March 20, 2012.
Ayes: 5 Noes: _____ Abstain: _____

B. Approval of the Regular Oversight Committee Meeting minutes of January 24, 2012, with correction; Patricia Shaw's name left off of the roll call as submitted:

Moved by James Biddle Seconded by Miriam Rushall
To approve minutes of January 24, 2012, with correction
Ayes: 5 Noes: _____ Abstain: _____

VII. INFORMATION ITEMS

- A. Gregg Anderson School – Committee toured the new school site

VIII. DISCUSSION ITEMS

- A. Reviewed Annual Independent Financial and Performance Audit dated
~~June 30, 2011~~
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IX. FUTURE AGENDA ITEMS


- A. Gregg Anderson School site tour – in approximately mid July

X. FUTURE MEETING DATE

- A. Next meeting – Sometime in July

XI. ADJOURNMENT

7:15 PM


Carol Moore, Chairperson
Adopted: *March 26 2013*
March 26, 2013