

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 22, 2013

I. CALL TO ORDER

At 4:01 p.m. James Biddle, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

James Biddle, Chairperson

III. ROLL CALL

James P. Biddle – Chairperson – Present
Winnie L. Tang – Vice-Chairperson – Present
Cade Peterson – Secretary - Present
Isaac D. Barcelona – Member - Present
Carol Moore – Member - Absent
Kathy Owen – Member - Absent
Miriam S. Rushall – Member – Present
Patricia Shaw – Member - Present

IV. OTHERS PRESENT

Regina Rossall, Robert Abel, Wayne Trussell, Shawn Cabey,
and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Isaac Barcelona Seconded by Patricia Shaw
To approve Agenda of July 22, 2013
Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes
of May 7, 2013 as submitted:

Moved by Cade Peterson Seconded by Patricia Shaw
To approve minutes of May 7, 2013
Ayes: 6 Noes: 0 Abstain: 0

FORMATION ITEMS

A. Anaverde Hills School – Robert Abel provided a progress update with regards to the Science room, shade shelter, sod, striping of street, cafeteria and a-base. Water and electricity are on, gas is not. Water annexation occurred on July 10, 2013. Discussed MOU with City of Palmdale for Merchant Builders. May schedule a walk-thru, committee will be contacted. Total completion is expected in November. Regina Rossall stated there would be a “soft” grand opening on August 8th, the first day of school.

VIII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

- Gregg Anderson School
- Johnson Controls – Regina Rossall and Robert Abel answered questions regarding solar at the various school locations
- Anaverde Hills School


B. Annual Report of Committee – July 1, 2012 – June 30, 2013
Reviewed by Committee and signed by James Biddle, Chairperson. The report, per By-Laws will be presented to the Board of Trustees, in public session on July 23, 2013.

IX. FUTURE AGENDA ITEMS

X. FUTURE MEETING DATE

A. Next meeting – Monday, October 21, 2013 @ 4:00 p.m.

XI. ADJOURNMENT @ 4:55 p.m.


James Biddle, Chairperson
Adopted: October 21, 2013