

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
October 21, 2013

I. CALL TO ORDER

At 4:00 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 – Absent
Cade Peterson – Secretary - Present
Isaac D. Barcelona – Member - Present
Carol Moore – Member - Present
Kathy Owen – Member - Absent
Miriam S. Rushall – Member – Present
Patricia Shaw – Member - Present

IV. OTHERS PRESENT

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

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Patricia Shaw Seconded by Isaac Barcelona
To approve Agenda of October 21, 2013
Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of July 22, 2013 as submitted:

Moved by Patricia Shaw Seconded by Cade Peterson
To approve minutes of July 22, 2013
Ayes: 6 Noes: 0 Abstain: 0

VII. INFORMATION ITEMS

A. Anaverde Hills School – Robert Abel and Wayne Trussell, during the slide show of Anaverde Hills School, discussed what was being viewed along with DSA changes, three relocateable buildings currently on site, Title 24, and wrap-up addendums. Anaverde is a K-7 school this year, next year it will be a K-8 school. The busing savings to the district is approximately \$400,000.00

VIII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

- Gregg Anderson School
- Johnson Controls - Robert Abel answered questions regarding solar status
- Anaverde Hills School – Robert Abel and Wayne Trussell explained Schedule of Values and the oversight order

B. Cade Peterson mentioned DRMO website – for district to register regarding computers

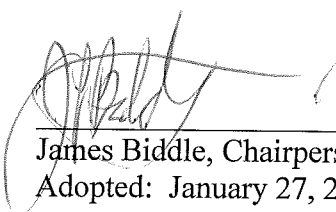
C. Provide Fund List to Committee Members to assist in further understanding of Expense Reports

IX. FUTURE AGENDA ITEMS

X. FUTURE MEETING DATE

A. Next meeting – Monday, January 27, 2014 @ 4:00 p.m. Meet at the District Office, vans will be provided for tour at Anaverde Hills School. Meeting will immediately follow after tour.

XI. ADJOURNMENT @ 4:47 p.m.


James Biddle, Chairperson
Adopted: January 27, 2014