

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES

October 27, 2014

I. CALL TO ORDER

At 4:22 p.m. James Biddle, Chairman, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Cade Peterson – Secretary

III. ROLL CALL

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

IV. OTHERS PRESENT

Shawn Cabey, Wayne Trussell, and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Patricia Shaw Seconded by Kathy Owen
To approve Agenda of October 27, 2014
Ayes: 7 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes
of August 11, 2014 as submitted:

Moved by Patricia Shaw Seconded by Carol Moore
To approve minutes of August 11, 2014
Ayes: 7 Noes: 0 Abstain: 0

VII. INFORMATION ITEMS

- A. Anaverde Hills School - Construction Progress – Shawn stated Wayne will be performing the inspection for the punch list tomorrow. Patricia inquired on the cafeteria use; Wayne stated lunch will not be served until signed off. James inquired on the ETA on the cafeteria – Wayne responded he anticipates November 15.
- B. Gregg Anderson School - Prime Contractors - Notice of Completion not filed – American Modular Systems, Inc. - James inquired, Wayne stated this is being negotiated.
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- C. Future Bond use – Shawn discussed Measure WR is for Cottonwood Modernization and Technology. It is anticipated \$19 - \$20 million will be spent. James inquired on other bond money. Shawn held a discussion regarding the State of CA and lack of reimbursement. Mentioned enrollment declined; we are not growing this year, we were last year.

VIII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

- Gregg Anderson School - Discussed the payment to Bear State Plumbing; necessity to be ADA compliant.
- Johnson Controls - No expenses since 6-30-14.
- Anaverde Hills School - Discussed the role of Labor Compliance Program (LCP). DSA requires full-time inspector on site.

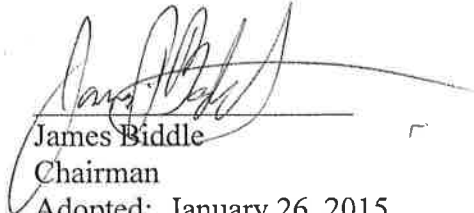
B. Cade Peterson made the Committee aware he is being deployed for one year.

IX. FUTURE MEETING DATE

A. Next meeting – Monday, January 26, 2015 @ 4:00 p.m.

X. ADJOURNMENT

4:41 p.m.


James Biddle
Chairman
Adopted: January 26, 2015