

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 26, 2015

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

James Biddle - Chairman

III. ROLL CALL

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

IV. OTHERS PRESENT

Richard Skaggs OSO Town Council, Stan Anderson OSO Town Council, Shawn Cabey, Wayne Trussell, and Paula Sterk

V. ITEMS FROM THE FLOOR

Shawn recommended to James to return to Items from the floor, due to the late arrival/submission of Request to Speak to the Committee at 4:22 p.m. from Richard Skaggs and Stan Anderson OSO Town Council.

Moved by Patricia Shaw Seconded by Carol Moore

Ayes: 4 Noes: 0 Abstain: 0

Discussion regarding using Neenach School as community/civic center; homeowners paying for bond for school. James advised Richard and Stan it would be better to take this to the School Board; this committee oversees bond money being spent. Shawn offered to meet with them to allow Administrative Services to look into the details and history. It was agreed Richard and Stan would make an appointment with Shawn.

VI. BUSINESS

A. Approval of the Agenda

Moved by Patricia Shaw Seconded by Carol Moore

To approve Agenda of January 26, 2015

Ayes: 4 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of October 27, 2014 as submitted:

Moved by Patricia Shaw Seconded by Winnie Tang

To approve minutes of October 27, 2014

Ayes: 4 Noes: 0 Abstain: 0

VII. INFORMATION ITEMS

- A. Anaverde Hills School - Construction Progress – Wayne stated Anaverde is almost complete. Possession of core building; exception is kitchen and flooring in MPR due to moisture (replacing in summer by installer).
- B. Gregg Anderson School - Prime Contractors – Wayne stated the final Notice of Completion has been filed. \$68,000 returned to District for over inspections.
- C. Johnson Controls – Wayne stated commissioning will occur tomorrow; up and running next week.

VIII. DISCUSSION ITEMS

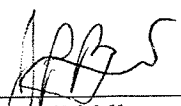
- A. Reviewed Annual Independent Financial and Performance Audits for 2008 and 2012 Elections, Series A and B General Obligation Bonds dated June 30, 2014. Discussed bond structure; Shawn to provide handout for next meeting.
- B. Bond Fund Proposition 39 – Expenditures –
 - Gregg Anderson School
 - Johnson Controls
 - Anaverde Hills School
- C. Election of New Officers at next meeting

IX. FUTURE MEETING DATE

- A. Next meeting – Monday, April 20, 2015 @ 4:00 p.m.

X. ADJOURNMENT

4:39 p.m.



James Biddle
Chairman
Adopted: April 20, 2015