

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 25, 2016

I. CALL TO ORDER

At 4:00 p.m. Winnie Tang, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Winnie Tang, Chairperson

III. ROLL CALL

Winnie Tang – Chairperson - Present
Miriam S. Rushall – Secretary - Present
Isaac D. Barcelona – Member – Absent
James P. Biddle – Member – Present
Gwendolyn Farrell – Member - Present
Carol Moore – Member - Present
Kathy Owen – Member - Present

IV. OTHERS PRESENT

Shawn Cabey, Wayne Trussell, Lisa Jehlicka and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by James Biddle Seconded by Carol Moore
To approve Agenda of January 25, 2016
Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of October 26, 2015 as submitted:

Moved by James Biddle Seconded by Carol Moore
To approve minutes of October 26, 2015
Ayes: 6 Noes: 0 Abstain: 0

C. Election of Officers

Election of Vice-Chairperson

Moved by James Biddle

Seconded by Kathy Owen

NOMINEE

NOMINATED BY

SECONDED BY

Gwendolyn Farrell

James Biddle

Kathy Owen

Kathy Owen

Winnie Tang

Carol Moore

Close Nominations

Vote:

Gwendolyn Farrell

Ayes: 2

Noes: 3

Abstain: 1

Kathy Owen

Ayes: 4

Noes: 1

Abstain: 1

VII. INFORMATION ITEMS

A. Anaverde Hills School – Wayne advised the Committee the flooring is complete; the floor is guaranteed for 15 years. Wage determinations, District is still holding monies.

B. Cottonwood Elementary School – Wayne advised the Committee the District is in the middle of the rebuild.

C. List of Fund Names and Object Code numbers were given to the Committee to assist in reading the VTD Expense Reports provided by the District.

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, 2015. Shawn stated the District had a very successful bond audit review this last year. The General Fund had no audit findings for the 2nd year in a row. The Bond portion of the audit had no incidents or audit findings. Lisa advised if you compare 2008 and 2012, the audits indicate the same list of projects as far as how far they are to completion. All projects underway are included in both reports.

B. Bond Fund Proposition 39 – Expenditures –

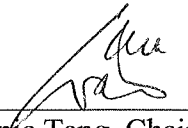
- Gregg Anderson School - Nothing to report
- Anaverde Hills School – Nothing to report
- Cottonwood Elementary School – In an effort to comply with Davis vs. Fresno, these will not be regular progress payments. They are large lump sums with series of equal payments due to the structure of the Lease Lease Back (LLB). The District contacted LACOE for guidance.
- Johnson Controls – Lisa advised the District received a check for \$18,000 +- for savings not captured. The VTD list the District provides are expenses only; not revenue. Wayne advised as long as the District continues with the Maintenance Agreement, the District is eligible to receive a check, if warranted.
- James inquired if the District has had any issues with the solar panels. Wayne stated three were vandalized at Hillview recently; five panels have been replaced in the past two months. Shawn mentioned that a new leading edge tracker, a light sensor that will see where the sun is and follow it, was installed at Del Sur.

IX. FUTURE AGENDA ITEMS – Wayne will have a slideshow for the next meeting in April. The District will schedule a tour of Cottonwood prior to the July meeting.

X. FUTURE MEETING DATE

A. Next meeting – Monday, April 25, 2016 @ 4:00 p.m.

XI. ADJOURNMENT @ 4:30 p.m.



Winnie Tang, Chairperson
Adopted: April 25, 2016