

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 18, 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
Cade Peterson – Member - Absent

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 Miriam Rushall Seconded by Kathy Owen
To approve Agenda of July 18, 2016
Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of April 25, 2016 as submitted:

Moved by James Biddle Seconded by Gwen Farrell
To approve minutes of April 25, 2016
Ayes: 6 Noes: 0 Abstain: 0

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 - Expenditures

- Anaverde Hills School – James inquired on Fund 35 – Description – Legal Fees. Wayne stated due to the flooring issues, the District didn't pay the contractor, who then filed a stop notice. This has been resolved.
- Cottonwood Elementary School
- Annual Report of Committee – July 1, 2015 – June 30, 2016 – Reviewed by Committee and signed by Winnie Tang, Chairperson. The report, per By-Laws, will be presented to the Board of Trustees, in public session on August 2, 2016.

VIII. FUTURE AGENDA ITEMS

IX. FUTURE MEETING DATE

A. Next meeting – Monday, October 17, 2016 @ 4:00 p.m.

X. ADJOURNMENT @ 4:25 p.m.



Winnie Tang, Chairperson
Adopted: October 17, 2016