

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 17, 2017

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Kathy Owen, Chairperson

III. ROLL CALL

Kathy Owen – Chairperson – Present
Gwendolyn Farrell – Secretary – Present
Isaac D. Barcelona – Member – Absent
Carol Moore – Member – Absent
Cade Peterson – Member – Absent
Miriam S. Rushall – Member – Present
Winnie L. Tang – Member – Present
Stan Ulvin – 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 Stan Ulvin Seconded by Gwen Farrell
To approve Agenda of July 17, 2017
Ayes: 5 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of April 24, 2017 as submitted:

Moved by Gwen Farrell Seconded by Stan Ulvin
To approve minutes of April 24, 2017
Ayes: 5 Noes: 0 Abstain: 0

C. Election of Officers

Election of Vice Chairperson

Moved by Miriam Rushall _____ Seconded by Gwen Farrell

NOMINEE NOMINATED BY SECONDED BY

Stan Ulvin Gwen Farrell Winnie Tang

Close Nominations

Vote:

Ayes: 4 Noes: 0 Abstain: 1

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

- Cottonwood Elementary School – Kathy inquired how much is left in the fund. Shawn stated we are using the General Fund.
- Gwen asked about the state reimbursement money. Shawn mentioned the \$9 million is progressing and this amount may be low. Should have a strong indication by October.
- Miriam wanted to know if construction companies that bid, are they close. Wayne stated liquidated damages require them to complete on schedule and at cost. An extension was signed due to rain, can't hold them responsible. Miriam stated there was a lot of money in inspections. Wayne stated the hourly rate is \$79.00.
- Winnie asked where the money goes if the District is reimbursed. Shawn said back to the General Fund.
- Shawn stated irrespective of funding, these meetings will continue.
- Stan inquired how much into the General Fund is the District? Shawn stated approximately- \$5 million.

VII. FUTURE AGENDA ITEMS

VIII. FUTURE MEETING DATE

A. Next meeting – Monday, October 16, 2017 @ 4:00 p.m.

IX. ADJOURNMENT @ 4:18 p.m.



Kathy Owen, Chairperson
Adopted: October 16, 2017