

WESTSIDE UNION SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING MINUTES  
October 16, 2017

I. CALL TO ORDER

At 4:05 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  
Stan Ulvin – Vice Chairperson – Present  
Gwendolyn Farrell – Secretary – Present  
Isaac D. Barcelona – Member – Absent  
Carol Moore – Member – Present  
Cade Peterson – Member – Present  
Miriam S. Rushall – Member – Absent  
Winnie L. Tang – 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 Gwendolyn Farrell  
To approve Agenda of October 16, 2017  
Ayes: 6                      Noes: 0                      Abstain: 0

B. Approval with amendment of the Regular Oversight Committee Meeting Minutes of July 17, 2017 as submitted:

Moved by Gwendolyn Farrell      Seconded by Winnie Tang  
To approve minutes of July 17, 2017  
Ayes: 6                      Noes: 0                      Abstain: 0

## VII. DISCUSSION ITEMS

### A. Bond Fund Proposition 39 – Expenditures –

- Cottonwood Elementary School – Shawn asked Wayne to update the committee. Wayne said Phase 3 punch list items are 95% complete. Center aisle is done and will open next week. Finishing landscaping and will have a ribbon cutting. Phase 2 was delayed due to weather and DSA. First layer of asphalt is in, 80% of exterior wall framing is complete and all walls are standing. They will catch up with the schedule.

### B. Hillview Solar Panels

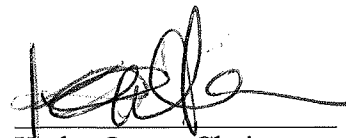
- Shawn is anticipating in the next upcoming board meetings, the board may elect to remove the solar panels. Upside to removal could be to repurpose some of those parts to serve as replacement parts. Space for storage is not an issue. Shawn mentioned if the state reimburses us for AnaVerde and we are fully reimbursed for Cottonwood, any excess could go back to the bond fund. Shawn also directed Lisa Jehlicka that we are meticulous with expenses that should have been borne with bond funds.

## VIII. FUTURE AGENDA ITEMS

## IX. FUTURE MEETING DATE

1. Next meeting – Monday, January 22, 2018 @ 4:00 p.m.
2. Tour of Cottonwood Elementary School

## X. ADJOURNMENT @ 4:28 p.m.



Kathy Owen, Chairperson  
Adopted: January 22, 2018