

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 22, 2018

I. CALL TO ORDER

At 4:14 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 – Present
Carol Moore – Member – Present
Cade Peterson – Member – Present
Miriam S. Rushall – Member – Present
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 January 22, 2018
Ayes: 8 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of October 16, 2017 as submitted:

Moved by Cade Peterson Seconded by Gwendolyn Farrell
To approve minutes of October 16, 2017
Ayes: 6 Noes: 0 Abstain: 2

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

Cottonwood Elementary School – Cade inquired if the District had an uptick in costs. Wayne stated everything is getting higher. Kathy inquired about contingency and Shawn stated the \$24 million included that. Miriam asked to see the budget for Cottonwood. Shawn will bring this to the next meeting. Kathy asked for another Cottonwood site visit before the July 2018 meeting.

B. Reviewed Annual Independent Financial and Performance Audit 2012 Election, Series A and Series B General Obligation Bonds dated June 30, 2017

Shawn stated there were no findings on the bond audit.

C. Board Member Referrals

Discussion occurred regarding five (5) committee members' terms expiring in January 2019. Kathy asked what groups they belonged to. Paula to research and let them know.

VIII. FUTURE AGENDA ITEMS

IX. FUTURE MEETING DATE

1. Next meeting – Monday, April 23, 2018 @ 4:00 p.m.

X. ADJOURNMENT @ 4:35 p.m.



Kathy Owen, Chairperson
Adopted: January 22, 2018