

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 24, 2012

I. CALL TO ORDER

At 7:31 p.m. Carol Moore, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Carol Moore, Chairperson

III. ROLL CALL

Carol A. Moore – Chairperson - Present
Isaac D. Barcelona – Member - Absent
James P. Biddle – Member - Present
Markus L. Carter – Member - Present
Kathy Owen – Member - Present
Miriam S. Rushall – Member - Present
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Robert Abel, Wayne Trussell, Mike Maczewski

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by James Biddle Seconded by Patricia Shaw
To approve Agenda of January 24, 2012.
Ayes: 7 Noes: _____ Abstain: _____

B. Approval of the Regular Oversight Committee Meeting minutes of June 29, 2011 as submitted:

Moved by James Biddle Seconded by Winnie Tang
To approve minutes of June 29, 2011
Ayes: 7 Noes: _____ Abstain: _____

C. Election of Officers

Election of Chairperson

Moved by James Biddle Seconded by Winnie Tang

NOMINEE NOMINATED BY SECONDED
BY

Carol Moore James Biddle Winnie Tang

Close Nominations

Vote:

Ayes: 7 Noes: _____ Abstain: _____

Election of Vice-Chairperson

Moved by James Biddle Seconded by Markus Carter

NOMINEE NOMINATED BY SECONDED
BY

Patricia Shaw James Biddle Markus Carter

Close Nomination

Vote:

Ayes: 7 Noes: _____ Abstain: _____

VII. INFORMATION ITEMS

- A. Gregg Anderson School – Wayne Trussell, Construction Manager for the district provided a slide show and progress update on the construction of the school. Wayne answered questions regarding the current construction process.
- B. Johnson Controls – Robert Abel and Wayne Trussell provided an update on the Johnson Controls project and our progress with the Division of State Architects regarding the solar plans for the district.
- C. Anaverde Hills School – Wayne Trussell provided a slide show and progress update on the construction of the school. Currently, we are in the earthwork stage. Robert Abel updated the committee on our interaction with the City of Palmdale and their offsite requirements for the construction of the school site.

VIII. DISCUSSION ITEMS

A. Reviewed expenditures on projects

IX. FUTURE AGENDA ITEMS

A. Gregg Anderson School site visit

X. FUTURE MEETING DATE

A. Next meeting – Sometime in April, possible Saturday date

XI. ADJOURNMENT

8:40 PM

Carol Moore, Chairperson
Adopted: March 20, 2012