

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
March 26, 2013

I. CALL TO ORDER

At 4:05 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 - Present
James P. Biddle – Member - Present
Kathy Owen – Member - Present
Miriam S. Rushall – Member - Present
Patricia Shaw – Co-Chairperson - Present
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Regina Rossall, Robert Abel, Shawn Cabey, Nellie Thomas, Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Isaac D. Barcelona Seconded by James Biddle
To approve Agenda of March 26, 2013
Ayes: 7 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting minutes of March 20, 2012 as submitted:

Moved by James Biddle Seconded by Patricia Shaw
To approve minutes of March 20, 2012
Ayes: 7 Noes: 0 Abstain: 0

VII. INFORMATION ITEMS

A. Gregg Anderson School – Prime Contractors – Notice of Completions not filed – Bob Abel discussed each of the following:

- ❖ American Modular Systems, Inc.
- ❖ Continental Flooring
- ❖ Lozano Caseworks
- ❖ MJS Construction, Inc.
- ❖ Pierre Sprinkler & Landscape
- ❖ Santa Clarita Concrete

B. Anaverde Hills School – Tour of Construction Site

C. Future Bond use

D. The Brown Act Guide

VIII. DISCUSSION ITEMS

A. Reviewed Annual Independent Financial and Performance Audit dated June 30, 2012

B. Bond Fund Proposition 39 – Expenditures –
Gregg Anderson School
Johnson Controls
Anaverde Hills School

IX. FUTURE AGENDA ITEMS

A. Anaverde Hills School site tour – with Board Members in May 2013


B. Election of new Officers at next meeting

X. FUTURE MEETING DATE

A. Next meeting – Following Anaverde Hills School site tour in May 2013

XI. ADJOURNMENT

5:12 p.m.


Carol Moore, Chairperson
Adopted: *May 7th, 2013*
May 7, 2013