

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
May 7, 2013

I. CALL TO ORDER

At 5:00 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
Kathy Owen – Member - Absent
Cade Peterson – Member - Present
Miriam S. Rushall – Member – Present
Patricia Shaw – Co-Chairperson - Present
Winnie L. Tang – Member - Present

IV. OTHERS PRESENT

Robert Abel, Wayne Trussell, Shawn Cabey, Nellie Thomas and Paula Sterk

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 May 7, 2013
Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting minutes of March 26, 2013 as submitted:

Moved by James Biddle Seconded by Patricia Shaw
To approve minutes of March 26, 2013
Ayes: 5 Noes: 0 Abstain: 0

C. Election of Officers

Election of Chairperson

Moved by Patricia Shaw Seconded by Winnie Tang

NOMINEE NOMINATED BY SECONDED BY

James Biddle Patricia Shaw Winnie Tang

Cade Peterson Miriam S. Rushall James Biddle

Cade Peterson withdrew the nomination.

Close Nominations

Vote:

Ayes: 5 Noes: 1 Abstain: 0

Election of Vice-Chairperson

Moved by Patricia Shaw Seconded by James Biddle

NOMINEE NOMINATED BY SECONDED BY

Winnie Tang Patricia Shaw James Biddle

Close Nomination

Vote:

Ayes: 6 Noes: 0 Abstain: 0

Election of Secretary

Moved by James Biddle Seconded by Patricia Shaw

NOMINEE NOMINATED BY SECONDED BY

Cade Peterson James Biddle Patricia Shaw

Close Nomination

Vote:

Ayes: 5 Noes: 0 Abstain: 1

VII. INFORMATION ITEMS

A. Anaverde Hills School – Robert Abel provided a progress update with regards to the current water situation and reason for delay, lawns, classrooms, locks and flooring. Contingency plans for the students since the core building will not be ready for the school opening in August.

B. Amended By-Laws – Removal of Form 700.

C. Ethics Statement – Committee Members signed one and returned to Paula Sterk.

VIII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures – discussed various funds appearing on expenditure report for Gregg Anderson School, Johnson Controls and Anaverde Hills School:

01.0 General Fund

21.1 Series A – 1st Issue

21.2 Series B – 2nd Issue

25.0 Developer Fees

35.0 Community Facilities District (CFD)- Mello-Roos

Nellie Thomas explained the overall process once a contract is awarded and funds are dispersed. Wayne Trussell provided samples of Payment Applications to further the Committee's understanding of the process. Explanation of Community Facilities District (CFD) was discussed along with AYSO and Joint Use at JW.

B. Annual Report of Committee – July 1, 2011 – June 30, 2012

Viewed and signed by Carol Moore, Chairperson. The report, per By-Laws will be presented to the Board of Trustees, in public session on July 23, 2013.

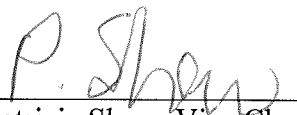
IX. FUTURE AGENDA ITEMS

A. Annual Report of Committee – July 1, 2012 – June 30, 2013

X. FUTURE MEETING DATE

A. Next meeting – Monday, July 22, 2013 @ 4:00 p.m.

XI. ADJOURNMENT @ 5:54 p.m.


Patricia Shaw, Vice Chairperson
Adopted: July 22, 2013