

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 13, 2015

I. CALL TO ORDER

At 4:00 p.m. Winnie Tang, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Winnie Tang, Chairperson

III. ROLL CALL

Winnie Tang – Chairperson - Present
Patricia Shaw – Vice-Chairperson – Present
Miriam S. Rushall – Secretary - Present
Isaac D. Barcelona – Member – Present (arrived after VI. Business)
James P. Biddle – Member - Present
Carol Moore – Member - Present
Kathy Owen – 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 Patricia Shaw Seconded by James Biddle

To approve Agenda of July 13, 2015

Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of April 20, 2015 as submitted:

Moved by Patricia Shaw Seconded by James Biddle

To approve minutes of April 20, 2015

Ayes: 6 Noes: 0 Abstain: 0

VII. INFORMATION ITEMS

- A. Anaverde Hills School – Shawn advised due to a problem with the flooring (in the MPR/Cafeteria/Band rooms) they will be replaced before school starts. Discussion regarding sealant and moisture.
- B. Gregg Anderson School – Wayne advised the project is closed out; certified. This project will be removed from future Information Items.
- C. Johnson Controls – Shawn advised the project is closed. This project will be removed from future Information Items.
- D. Cottonwood Elementary School – Shawn provided photographs of the progress as of July 13, 2015. Wayne provided a color coded site plan with Phases 1 – 3 listed and discussed each Phase. Shawn explained the history and present status of the Lease Lease-Back (LLB) in California.

VIII. DISCUSSION ITEMS

- A. Bond Fund Proposition 39 – Expenditures –
- Gregg Anderson School - Nothing to report
 - Johnson Controls – Final payment issued
 - Anaverde Hills School – No discussion
 - Cottonwood Elementary School – Inquiry was made about hydro-seeding. Wayne stated the district has cut back the watering at sites; changed seeding procedures. Discussed various locations with artificial turf that have been installed and decomposed granite.
- B. Annual Report of Committee – July 1, 2014 – June 30, 2015 – Reviewed by Committee and signed by Winnie Tang, Chairperson. The report, per By-Laws will be presented to the Board of Trustees, in public session on August 4, 2015.

IX. FUTURE AGENDA ITEMS – Inquiry was made to tour Cottonwood. Wayne to provide updated photos prior to next meeting to see if necessary at that time.

X. FUTURE MEETING DATE

- A. Next meeting – Monday, October 26, 2015 @ 4:00 p.m.

XI. ADJOURNMENT @ 4:40 p.m.



Winnie Tang, Chairperson
Adopted: October 26, 2015