

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
October 17, 2016

I. CALL TO ORDER

At 4:00 p.m. Winnie Tang, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee. A moment of silence was observed for James Biddle.

II. PLEDGE OF ALLEGIANCE

Winnie Tang, Chairperson

III. ROLL CALL

Winnie Tang – Chairperson - Present
Miriam S. Rushall – Secretary - Present
Isaac D. Barcelona – Member – Present
Gwendolyn Farrell – Member - Present
Carol Moore – Member - Present
Kathy Owen – Member – Absent
Cade Peterson – Member - Present

IV. OTHERS PRESENT

Patricia Shaw, Shawn Cabey, Wayne Trussell and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Gwen Farrell Seconded by Carol Moore
To approve Agenda of October 17, 2016
Ayes: 6 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of July 18, 2016 as submitted:

Moved by Gwen Farrell Seconded by Carol Moore
To approve minutes of April 25, 2016
Ayes: 5 Noes: 0 Abstain: 1

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 - Expenditures

- Anaverde Hills School – Carol inquired if this was done. Wayne stated there are warranty issues with the floor; this shouldn't cost us anything. Wayne is meeting with them the end of the week.
- Cottonwood Elementary School – Wayne stated Phase I is complete. Contracts are back for grading for core for Phase II. Notice to Proceed to go out, starting the 1st of next week.

VIII. FUTURE AGENDA ITEMS – Winnie inquired if the committee needs one more member. Shawn stated he would talk to Gina for her recommendation.

IX. FUTURE MEETING DATE

A. Next meeting – Monday, January 23, 2017 @ 4:00 p.m.

Shawn read Linda Jones' statement in memory of James Biddle.

X. ADJOURNMENT in Honor of James Biddle @ 4:19 p.m.



Winnie Tang, Chairperson
Adopted: January 23, 2017