

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 23, 2017

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
Kathy Owen – Vice-Chairperson – Present
Miriam S. Rushall – Secretary - Absent
Isaac D. Barcelona – Member – Absent
Gwendolyn Farrell – Member - Present
Carol Moore – Member - Present
Cade Peterson – Member – Absent
Stan Ulvin – 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 Carol Moore Seconded by Kathy Owen
To approve Agenda of January 23, 2017
Ayes: 5 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of October 17, 2016 as submitted:

Moved by Winnie Tang Seconded by Carol Moore
To approve minutes of October 17, 2016
Ayes: 5 Noes: 0 Abstain: 0

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 - Expenditures

- Anaverde Hills School – This school site is complete, to be removed from future discussion items.
- Cottonwood Elementary School – Winnie inquired if the rain is causing a delay. Wayne advised the pad is built, waiting for it to dry out as water is sitting on it. Discussed Phase 3 project description.

VIII. FUTURE AGENDA ITEMS – Nominations/Election of Chairman and Secretary

IX. FUTURE MEETING DATE

A. Next meeting – Monday, April 24, 2017 @ 4:00 p.m.

X. ADJOURNMENT @ 4:26 p.m.



Winnie Tang, Chairperson
Adopted: April 24, 2017