

WESTSIDE UNION SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING MINUTES  
April 24, 2017

I. CALL TO ORDER

At 4:02 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 L. Tang – Chairperson – Present  
Kathy Owen – Vice-Chairperson – Present  
Miriam S. Rushall – Secretary - Absent  
Isaac D. Barcelona – Member – Present  
Gwendolyn Farrell – Member - Present  
Carol Moore – Member – Present  
Cade Peterson – Member – Absent  
Stan Ulvin – Member - Present

IV. OTHERS PRESENT

Ron Farrell, 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 Isaac Barcelona  
To approve Agenda of April 24, 2017  
Ayes: 6                      Noes: 0                      Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of January 23, 2017 as submitted:

Moved by Kathy Owen                      Seconded by Carol Moore  
To approve minutes of January 23, 2017  
Ayes: 6                      Noes: 0                      Abstain: 0

C. Election of Officers

Election of Chairperson

Moved by Winnie Tang                      Seconded by Carol Moore

NOMINEE                      NOMINATED BY                      SECONDED BY

Kathy Owen                      Winnie Tang                      Carol Moore

Close Nominations

Vote:

Ayes: 6                      Noes: 0                      Abstain: 0

Election of Secretary

Moved by Winnie Tang                      Seconded by Carol Moore

NOMINEE                      NOMINATED BY                      SECONDED BY

Gwen Farrell                      Winnie Tang                      Carol Moore

Close Nomination

Vote:

Ayes: 6                      Noes: 0                      Abstain: 0

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

- Cottonwood Elementary School – Winnie inquired if the District was stopping the construction at Cottonwood as she heard the District was running out of money. Shawn stated the District went into building Cottonwood knowing there was a \$5 million shortfall with the possibility of using the General Fund. The District remains hopeful for \$9 million in State reimbursement from the building of AnaVerde Hills School.
- Carol inquired regarding an expenditure to Sierra School Equipment in the amount of \$5854.94. Shawn stated we would look into and bring a reply back the next meeting.

- Winnie inquired once Cottonwood is done what does the committee do? Shawn replied that our work here is done until the District goes out for another bond. Stan asked for Shawn to define bonding capacity.
- Annual Report of Committee – July 1, 2016 – June 30, 2017 – Reviewed by Committee and will be signed by Kathy Owen, Chairperson on July 17, 2017. The report, per By-Laws, will be presented to the Board of Trustees, in public session on August 1, 2017.

VII. FUTURE AGENDA ITEMS – Election of Vice-Chairperson

VIII. FUTURE MEETING DATE

- A. Next meeting – Monday, July 17, 2017 @ 4:00 p.m.
- B. Tour of Cottonwood Elementary School

IX. ADJOURNMENT @ 4:38 p.m.



Kathy Owen, Chairperson  
Adopted: July 17, 2017