

SUMMERVILLE UNION HIGH SCHOOL DISTRICT

Citizens' Bond Oversight Meeting

AGENDA

Summerville High School Library

17555 Tuolumne Road

Tuolumne, CA 95379

May 23, 2016

4:00 PM

COMMITTEE MEMBERS

Open -Tax Payer Organization Member (March 2017)

Open-Business Organization Representative (March 2016)

Noelle Taylor-Parent/Guardian-Active Booster or Committee Member (March 2017)

George Kellerman-Tax Payer Organization Member (March 2018)

Jesse Leveroos-At-Large Community Member (March 2017)

Jack Pool-Senior Citizen Group (March 2017)

Clay Peterson-Business Organization Representative (March 2017)

Vicki Young-Parent/Guardian (March 2017)

Vision: Preparing students for college, career, and life.

*Mission: Committed to excellence through innovative teaching and learning.
Inspiring and empowering all students by providing the tools they need to be
prepared for their future in an ever changing world.*

All Committee meetings shall be open to the public and shall be subject to the provisions of the Ralph M. Brown Act. All documents received by the Committee and reports issued by the Committee shall be a matter of public record and be made available on an Internet website maintained by the governing board of the school district. [Education Code 15280(b)]

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF A QUORUM
3. FLAG SALUTE
4. PUBLIC COMMENT

Because this is a public hearing, it is our time to hear from you. The Board reserves the right to limit the time of presentations by individuals and cumulative time. When addressing the Board, please state your name and address for the record. This time is set aside for items not on the agenda. The public may address the Board on agenda items immediately prior to them being considered by the Board. Though the Board generally will not respond, we are listening carefully. Depending on the nature of the presentation, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions of clarification, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter. However, in compliance with Board Policy and the Ralph M. Brown Act, the Board is not permitted to take action on non-agenda items. If appropriate, a Board member may direct the Superintendent to schedule an item for a future Board agenda.

5. APPROVAL OF May 23, 2016 MEETING AGENDA
6. CORRESPONDENCE
7. ACTION ITEMS
 - 7.1 Approval of meeting minutes of February 22, 2016. **Griffith**
Recommended action: For approval
 - 7.2 Review and receipt of bond activity and fund 21 expenses through April 30, 2016. **Lozoya**
Recommended action: For receipt and review
 - 7.3 Review and receipt of Measure H Building Fund Financial and Performance Annual Audit for year ended June 30, 2015. **Griffith**
Recommended action: For receipt and review
 - 7.4 Discussion and input on the annual report. **Griffith**
Recommended action: For discussion and input.
8. INFORMATION
 - 8.1 Update on the 2012 General Obligation Bond and contract approval. **VanBolt**
 - 8.2 Update on the Path of Travel. **VanBolt**
 - 8.3 Bond Oversight Calendar for 2016-2017
9. FUTURE ITEMS
 - 9.1 Next meeting: August 29, 2016
10. ADJOURNMENT

AGENDA MATERIAL CAN BE INSPECTED IN THE DISTRICT OFFICE OF THE SUMMERVILLE UNION HIGH SCHOOL DISTRICT AT 17555 TUOLUMNE ROAD, TUOLUMNE, CA 95379.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office, 209-928-3498. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.

All written materials for this Citizens' Bond Oversight Committee meeting are available for public review in the District Office at the same time they are distributed to the oversight committee.