

SUMMERVILLE UNION HIGH SCHOOL DISTRICT

Citizens' Bond Oversight Meeting

AGENDA

Summerville High School Library

17555 Tuolumne Road

Tuolumne, CA 95379

August 31, 2015

4:00 PM

COMMITTEE MEMBERS

Open -Tax Payer Organization Member (March 2017)

Steve Farrell-Business Organization Representative (March 2016)

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

George Kellerman-Tax Payer Organization Member (March 2016)

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

Open-Active Member-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 August 31, 2015, MEETING AGENDA
6. CORRESPONDENCE
7. ACTION ITEMS
 - 7.1 Approval of meeting minutes of Feb 23, 2015. **Griffith**
Recommended action: For approval
 - 7.2 Approval of meeting minutes of May 18, 2015. **Griffith**
Recommended action: For approval
8. INFORMATION ITEMS
 - 8.1 Receipt and review of current 2012 Bond financials. **Lozoya**
Recommended action: For receipt and review
 - 8.2 Review of Bond Timeline. **Griffith**
Recommended action: For receipt and review
 - 8.4 Committee membership. Terms and vacancies. **Griffith**
Recommended action: Recommendations for additional members.
9. FUTURE ITEMS
 - 9.1 Next meeting: November 16, 2015, 4:00 PM
 - 9.2 Review Meeting Calendar
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.

**SUMMERVILLE UNION HIGH SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting Minutes
February 23, 2015**

The Citizens' Bond Oversight Committee meeting was held on February 23, 2015 in the Summerville High School Library. The meeting was called to order at 3:59 p.m.

PRESENT: Members, Vicki Young, George Kellerman, Steve Farrell and Sean Leveroos were all present.

District representatives, Robert Griffith, Warren VanBolt, Tonya Midget and Kelly Gilbertson were in attendance.

PUBLIC COMMENT: None.

ROLL CALL AND ESTABLISHMENT OF A QUORUM:

Members Steve Farrell, Vicki Young, George Kellerman and Sean Leveroos. There was a quorum established.

AGENDA ADOPTION: Vicki Young made the motion to approve the agenda and it was seconded by George Kellerman. Motion carried.

CORRESPONDENCE: None.

INFORMATION: 7.1 Warren VanBolt reviewed the progress of what has been completed thus far. He said that increment one and four have been completed. This includes the grass, track and all the amenities that were included in that increment. Increment four included the bleachers and the walkways and all amenities associated with that. Warren shared that the next phase will be the ADA access to the stadium from the 100 building.

ACTION: 8.1 Vicki Young made the motion to approve the meeting minutes from August 25, 2014 with the correction regarding line #2 of \$1,142,870. The motion was seconded by George Kellerman. All members were in favor and the minutes were accepted as presented.

8.2 Vicki Young made the motion to approve the meeting minutes from November 17, 2014. The motion was seconded by George Kellerman. All members were in favor and the minutes were accepted as presented.

8.3 Tonya Midget reviewed the Measure H Building Fund Financial Audit. She asked that the committee refer to their packets that include the GO Bond information that was prepared by the auditor. She stated that there were not any findings. Tonya said the report breaks out the areas in which we expense monies. The bulk of the money was spent on capital projects. Tonya shared that the auditor reported that there were not any findings. She said that this is rare and the auditor said that this is almost unheard of. Tonya explained that the Board of Trustees received a copy of the audit at the December 13, 2014 Board meeting. The auditor presented the audit to the Board during the board meeting on January 28, 2015. The motion was

made by George Kellerman to accept the audit report as presented. The motion was seconded by Vicki Young. The report was accepted as presented.

- 8.4 Superintendent Griffith reviewed the Performance Audit with the committee. He said that this report ensures that Summerville High School is compliant with California Proposition 39, as incorporated in Article XIII A of the California Constitution, for the fiscal year ended June 30, 2014. Superintendent Griffith shared that the auditor referred to compliancy several times during every single procedure. He further stated that this committee is responsible for making sure that we are fully compliant and ensures that we are compliant with articles and sub sections. The motion was made by Vicki Young to accept the Performance Audit report as presented. It was seconded by Sean Leveroos. All members were in favor and the report was accepted as presented.
- 8.5 Superintendent Griffith spoke about the committee term dates. He went over each member's terms and shared when the term endings are coming up. He asked Vicki Young if she was interested in continuing with the Bond Oversight committee. Vicki stated that she is interested in staying on the committee. Superintendent Griffith said that he will be reaching out to the other members who are coming up on the end of their term. He asked the Board for names and suggestions of other community members that might want to be part of the Citizens' Bond Oversight Committee.

A discussion ensued as to the clarification of the Tax Payer's role and responsibility on the committee. Tonya Midget said that Ed Code 152829(b) states that the vacant seat is that of an active role of a bona-fide tax payer's association.

FUTURE ITEMS:

Superintendent Griffith reviewed the meeting calendar with the Committee.

UPCOMING MEETINGS: Monday, May 18, 2015.

ADJOURNMENT:

The motion was made by Vicki Young to adjourn the meeting and it was seconded by George Kellerman. The meeting was adjourned at 4:25 p.m.

President of the Board

Secretary of the Board

SUMMERVILLE UNION HIGH SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting
Minutes
May 18, 2015

The Citizens' Bond Oversight Committee meeting was held on May 18, 2015 in the Summerville High School Library. The meeting was called to order at 4:00 p.m.

PRESENT: Members, Vicki Young, George Kellerman and Steve Farrell were all present.

District representatives, Robert Griffith, Warren VanBolt and Kelly Gilbertson were in attendance.

PUBLIC COMMENT: None.

ROLL CALL AND ESTABLISHMENT OF A QUORUM: Steve Farrell, Vicki Young and George Kellerman were all present. A quorum was not established.

AGENDA ADOPTION: The agenda was not adopted. There was not a quorum.

CORRESPONDENCE: None.

ACTION: 7.1 The approval of the minutes from February 23, 2015 will be tabled until the August 24, 2015 Citizens' Bond Oversight Committee meeting.

INFORMATION: 8.1 Superintendent Griffith reviewed the current 2012 Bond Financials. He reviewed the 2nd interim budget report. He said this information is not being verified today. It is just information for the committee to review. He went over the forest funds, the logging receipts that we receive through the year and also the special education encroachment. He also reviewed the approved operating budget. He reviewed the sale of the bond with the committee. He said that the conditions were very positive for the bond sale. The interest rates were great. The superintendent further reviewed what has been spent to date. He said that Jessica Lozoya will be able to provide a better picture in terms of what we have spent and what our actual cash on hand is during the August Bond Oversight Committee meeting. Superintendent Griffith further stated this is only the progress to date.

8.2 Warren VanBolt went over the receipt and review of the baseball field plans. He said that he has the plans from Verde, however he does not have the construction set yet. He said that we can use the Verde plans to get prices or possible grants. He said that it is too early to apply for any grant at this point. Superintendent Griffith said that DSA was not going to bend on the ADA access from the 100 building all the way down to the dugout. We are approaching this as a Maintenance and Operations item. Warren VanBolt said that he is hoping to get some support from the community. He said that the Bond paid for the plans. He predicts that it will be about three or four years before replacement starts on the baseball field.

- 8.3 Warren VanBolt reviewed the “path of travel”. He said that the next stage in the Bond project is finishing the path of travel. Superintendent Griffith reviewed the map of the path of travel with the board members. He said this will create more handicapped spaces and more access to the stadium. He said that as we do projects, we have to bring certain areas up to code. He said that there is not a real timeline at the moment. He said that nothing else can be completed until the pathway is finished.
- 8.4 Superintendent Griffith reviewed committee membership with the committee. He said that John Latorre, Ken Koral and Anne Jacobs will not be renewing their terms. He said that he was able to contact Noelle Taylor and Clay Peterson and they both have agreed to submit applications to be possible Bond Oversight Committee members.

FUTURE ITEMS:

Superintendent Griffith said that they will go over the calendar for next year during the August Bond Oversight Committee meeting.

UPCOMING MEETINGS: Monday, August 24, 2015

ADJOURNMENT:

President of the Board

Secretary of the Board

SUMMERVILLE UNION HIGH SCHOOL DISTRICT
Citizens' Bond Oversight Committee
2015-2016

Summerville High School Library
4:00 PM – 5:00 PM
All Regular Meetings on the 4th Monday Unless Noted

Month	Date	Note:
August	31, 2015	
November	16, 2015	3 rd Monday due to Thanksgiving Holiday
February	22, 2016	
May	23, 2016	