

SUMMERVILLE UNION HIGH SCHOOL DISTRICT

Citizens' Bond Oversight Meeting

AGENDA

Summerville High School Library
17555 Tuolumne Road
Tuolumne, CA 95379

February 24, 2014
4:00 PM - 5:00 PM

COMMITTEE MEMBERS

Brian Bell-Tax Payer Organization Member
Steve Farrell-Business Organization Representative
Anne Jacobs-Parent/Guardian-Active Booster or Committee Member
George Kellerman-Tax Payer Organization Member
Barbra Kerr-At-large Community Member
Ken Koral-Active Member-Senior Citizen Group
John Latorre-Business Organization Representative
Vicki Young-Parent/Guardian

“Summerville Union High School District is a learning culture that nurtures and promotes self-sufficiency, contribution to society, and life-long learning.”

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 February 24, 2014, MEETING AGENDA

6. CORRESPONDENCE

7. INFORMATION

- 7.1 Update of the 2012 General Obligation Bond and planning to date. **VanBolt**
- 7.2 Update on the lease/lease-back agreement. **VanBolt**

8. ACTION ITEMS

- 8.1 Introduction and acceptance of new member, Anne Jacobs (Parent/Guardian-Active Booster or Committee Member). **Griffith**
Recommended action: Acceptance of new member.
- 8.2 Confirmation of participation of committee members and terms. **Griffith**
Recommended action: Confirm participation and discuss terms.
- 8.3 Consideration of meeting minutes from November 18, 2013. **Griffith**
Recommended action: For approval.
- 8.4 Review and receipt of bond activity and fund 21 expenses November 1, 2013 through January 31, 2014. **Midget**
Recommended action: For receipt.
- 8.5 Consideration of calendar for future quarterly meetings. **Griffith**
Recommended action: For approval.

9. FUTURE ITEMS

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.