

# SUMMERVILLE UNION HIGH SCHOOL DISTRICT

Citizens' Bond Oversight Meeting

## **AGENDA**

Summerville High School Library  
17555 Tuolumne Road  
Tuolumne, CA 95379

May 12, 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 May 12, 2014, MEETING AGENDA

6. CORRESPONDENCE

7. INFORMATION

7.1 Update on the 2012 General Obligation Bond and contract approval. **VanBolt**

8. ACTION ITEMS

8.1 Acceptance of new members, Steve Farrell (Business Organization Representative), and George Kellerman (Tax Payer Organization Member).  
**Griffith**  
*Recommended action: Acceptance of new members.*

8.2 Consideration of meeting minutes from February 24, 2014. **Griffith**  
*Recommended action: For approval.*

8.3 Consideration of meeting minutes from March 10, 2014. **Griffith**  
*Recommended action: For approval.*

8.4 Review and receipt of bond activity and fund 21 expenses through April 30, 2014.  
**Midget**  
*Recommended action: For receipt.*

8.5 Consideration and approval of 2013/2014 annual report to the Board of Trustees.  
**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.