

**SUMMERVILLE UNION HIGH SCHOOL DISTRICT**  
**Citizens' Bond Oversight Committee Meeting**  
**Minutes**  
**February 22, 2016**

The Citizens' Bond Oversight Committee meeting was held on February 22, 2016 in the Summerville High School Library. The meeting was called to order at 4:00 p.m.

**PRESENT:** Members, Clay Peterson, Jack Pool, George Kellerman, Vicki Young, Jesse Leveroos and Noelle Taylor.

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

**PUBLIC COMMENT:** None.

**ROLL CALL AND ESTABLISHMENT OF A QUORUM:** Superintendent Griffith noted that the above listed committee members were in attendance and a quorum was established.

**AGENDA ADOPTION:** George Kellerman made the motion to adopt the agenda for February 22, 2016. It was seconded by Vicki Young.

**CORRESPONDENCE:** None.

**ACTION:** 7.1 Vicki Young made the motion to approve the minutes from August 31, 2015 with an amendment to change language from Board to committee. The motion was seconded by George Kellerman.

**INFORMATION:** 8.1 **Receipt and review of current 2012 Bond Financials. Lozoya**  
Jessica Lozoya presented a brief summary of the bond fund. She said the total beginning balance was \$277,772.65. Expenditures for Legal Consulting were \$2,732.50. Expenditures for BCA close outs were \$2,003.29. The ending balance as of 02/22/2016 was \$263,976.78.

8.2 **Review of Bond Timeline. VanBolt**  
Superintendent Griffith said it has been four years since the Bond project was started. He explained the ADA approval and access. He said the art building and the student lunch structure will be completed with the last of the Bond money. He said there is dedicated money just for paving. Once all of the construction is completed, the paving will be done. He said the last increment will be sold in 2017. He said that building will take place during the summer of 2017.

Warren VanBolt brought plans for the path of travel to share with the committee members. He said this gives an idea of what is going to be done. He explained where the path of travel is and what will take place. He said they will be re-doing the handicapped parking areas due to compliance guidelines. He said they are hoping to have the parking areas completed by the end of July. Vicki Young asked if a lot of grading will need to take place. Mr. Van Bolt said very little. Most of the grading that needs to take place will be around the lawn

area. George Kellerman asked if any signage will be required. Mr. VanBolt said that there will be signage required. George Kellerman asked if a stop sign might be added. Mr. VanBolt said, no. Vicki Young asked if the baseball field repair will interfere with the path of travel. Mr. VanBolt said that the path of travel will not be changed. Vicki Young asked about the added capacity. Mr. VanBolt said the requirements are very specific. He said you are either out of compliance or in compliance. He said that the project has become bigger and bigger. Mr. VanBolt said that we are at the will of the current law and will follow compliancy as to what is needed. Clay Peterson said that he does not think the path of travel will affect any other areas. He said it is off just a little bit.

George asked if there would be a way to create temporary (handicapped) parking spots behind the gym. Mr. VanBolt said that they always try to have a dedicated area for people with disabilities. In addition, they usually have a shuttle service to assist.

**FUTURE ITEMS:** The Bond Oversight Committee meeting calendar will be reviewed.

**UPCOMING MEETINGS:** Monday, May 23, 2016

**ADJOURNMENT:** The meeting was adjourned at 4:26 p.m.

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President of the Board

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Secretary of the Board