

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 compliance 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