

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	3rd Monday due to Thanksgiving Holiday
February	22, 2016	
May	23, 2016	