

Gilroy Unified School District

Citizens Oversight Committee
Meeting Minutes
January 17, 2013
6:30 PM

The meeting was called to order at 6:32 p.m.

Members Present:

- Jane Howard
- Evelyn Hudson
- Mary Humphrey
- David Matuszak
- Matt Morley
- Mike Waller

Members Absent:

- Karin Clements
- Phillip Taves

Staff in Attendance:

- Rebecca Wright
- James Bombaci
- Janet Castro

1. Welcome/Roll Call

- meeting called to order @ 6:32 p.m.

2. Approval of Minutes of September 13, 2012 Meeting (Action)

- Committee Member Waller made the motion, which Committee Member Howard seconded, to approve the minutes of the September 13, 2012 meeting.

3. Approval of Minutes of November 29, 2012 Meeting (Action)

- Committee Member Waller made the motion, which Committee Member Howard seconded, to approve the minutes of the November 29, 2012 meeting.

4. Measure P Project Update

- James Bombaci, Director of Facilities Planning & Management, reviewed the current projects.
- Committee Member Matuszak asked if air balancing needs to be completed on a regular basis. James Bombaci stated that it does not.

5. Measure P Budget Update

- James Bombaci reviewed the current budget for Measure P with the Committee. A new budget report was provided to the Committee.

6. 2011-12 Measure P Financial Audit (Action)

- Rebecca Wright, Assistant Superintendent, Business Services, reviewed the 2011-12 Measure P Financial Audit with the Committee.
- No new findings, no new funds for projects
- Rebecca Wright explained the role of the JPA

7. Other Business

- Safety & Security after the Connecticut Shooting
- 7-11 Committee Recruitment

8. Next Meeting

- Next meeting to be held on Thursday, March 14, 2013 at Rod Kelley Elementary School at 6:30 p.m.

9. Meeting Adjourned

- Meeting adjourned at 7:17 p.m.