

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
April 23, 2018

I. CALL TO ORDER

At 4:01 p.m. Kathy Owen, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Kathy Owen, Chairperson

III. ROLL CALL

Kathy Owen – Chairperson – Present
Stan Ulvin – Vice Chairperson – Present
Gwendolyn Farrell – Secretary – Present
Isaac D. Barcelona – Member – Present
Carol Moore – Member – Present
Cade Peterson – Member – Present
Miriam S. Rushall – Member – Absent
Winnie L. Tang – Member – Present

IV. OTHERS PRESENT

Shawn Cabey and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Gwen Farrell Seconded by Isaac Barcelona
To approve Agenda of April 23, 2018
Ayes: 7 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of January 22, 2018 as submitted:

Moved by Carol Moore Seconded by Stan Ulvin

To approve minutes of January 22, 2018
Ayes: 7 Noes: 0 Abstain: 0

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

Cottonwood Elementary School – Cade inquired about Physical Security and a Security Assessment. Shawn stated the district tries to protect their assets. A conversation ensued from where the district was and where we are now in terms of safety. Carol inquired about the architectural fees and their continuation. Shawn stated we will see more as we close out with DSA.

B. Cottonwood Budget – Shawn shared a budget presentation.

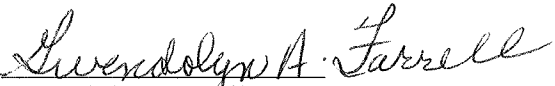
C. Board Member Referrals and Groups – Shawn mentioned the five (5) committee members' terms expiring in January 2019 are: Isaac, Miriam, Carol, Winnie and Kathy. He mentioned the groups they belong to as Taxpayer Member, Parent of an Enrolled Student PTA/Member and At-Large Community Member.

VIII. FUTURE AGENDA ITEMS – Cottonwood Tour on July 16, 2018 followed by the Committee Meeting in Room 3.

IX. FUTURE MEETING DATE

1. Next meeting – Monday, July 16, 2018 @ 4:00 p.m.

X. ADJOURNMENT @ 4:30 p.m.


Gwendolyn Farrell, Secretary
Adopted: April 23, 2018