

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
July 16, 2018

I. CALL TO ORDER

At 4:05 p.m. Winnie Tang, Committee Member, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Winnie Tang, Committee Member

III. ROLL CALL

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

IV. OTHERS PRESENT

Shawn Cabey, Wayne Trussell and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Gwendolyn Farrell Seconded by Miriam Rushall
To approve Agenda of July 16, 2018
Ayes: 5 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of April 23, 2018 as submitted:

Moved by Isaac Barcelona Seconded by Gwendolyn Farrell
To approve minutes of April 23, 2018
Ayes: 5 Noes: 0 Abstain: 0

VII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

Cottonwood Elementary School – The Committee toured the school site prior to the meeting. The Committee reviewed the expenditures provided.

B. Cottonwood Budget – Shawn discussed Lease Lease Back (LLB) Payments.

C. Board Member Referrals and Groups – Shawn asked the committee if they knew of someone that may be interested in serving to have them get in touch with us.

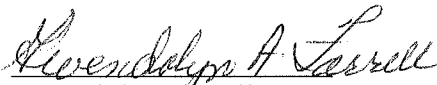
D. Annual Report of Committee – July 1, 2017 – June 30, 2018 – Reviewed by Committee and signed by Gwendolyn Farrell, Secretary. The report, per By-Laws, will be presented to the Board of Trustees, in public session on August 7, 2018.

VIII. FUTURE AGENDA ITEMS

IX. FUTURE MEETING DATE

1. Next meeting – Monday, October 15, 2018 @ 4:00 p.m.

X. ADJOURNMENT @ 4:25 p.m.


Gwendolyn Farrell, Secretary
Adopted: January 14, 2019