

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
January 14, 2019

I. CALL TO ORDER

At 4:08 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 – Absent
Gwendolyn Farrell – Secretary – Present
Isaac D. Barcelona – Member – Absent
Carol Moore – Member – Present
Cade Peterson – Member – Absent
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 Carol Moore Seconded by Winnie Tang
To approve Agenda of January 14, 2019
Ayes: 5 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of July 16, 2018 as submitted:

Moved by Gwendolyn Farrell Seconded by Carol Moore

To approve minutes of July 16, 2018
Ayes: 5 Noes: 0 Abstain: 0

VII. DISCUSSION ITEMS

- A. Review Annual Independent Financial and Performance Audit 2012 Election, Series A and Series B General Obligation Bonds dated June 30, 2018. The Committee reviewed the audit. Shawn mentioned the balances showing are as of 6-30-2018. The bond funds have been depleted to zero with General Fund contributing to the remaining portion.
 - B. Termination of the Citizens' Bond Oversight Committee – A Resolution was provided to each member that the Westside Union School District Board of Trustees would be voting on January 15, 2019 to dissolve the Citizens' Bond Oversight Committee.
- VIII. FUTURE AGENDA ITEMS - NONE
- IX. FUTURE MEETING DATE - NONE
- X. ADJOURNMENT @ 4:41 p.m.