

ARVIN UNION SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE AGENDA

Meeting Location: Sierra Vista Elementary School, Library
300 Franklin Street
Arvin, CA 93203
www.arvinschools.com

January 14, 2020

2:00 p.m.

CALL TO ORDER BY _____ AT _____ AND ROLL CALL.

Mr. Brian Overturf, Vice Chairman	_____	Mr. Dean Scott	_____
Mr. Michael Turnipseed	_____	Gene Mangrum	_____
Mrs. Patricia Pantoja	_____	Dean Christian	_____
Rosamaria Calderon	_____		

STAFF PRESENT

Mrs. Georgia Rhett, Superintendent	_____
Mrs. Emma Pereida-Martinez, Assistant Superintendent	_____
Mr. Chris Davis, Chief Business Official	_____
Ms. Geneva K. Banks, Administrative Secretary	_____

OTHERS

PLEDGE OF ALLEGIANCE LED BY _____

1. INTRODUCTIONS

2. ADOPTION OF AGENDA

Welcome to a meeting of the Bond Oversight Committee. Because we believe you share our concern for the education of the youth of our community, we appreciate and welcome your participation. Copies of the agenda are available on the table at the back of the room to assist with your participation in the meeting.

3. APPROVAL OF MINUTES for the Bond Oversight Committee Meeting January 23, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

4. GENERAL ADMINISTRATION

4.1 Review appointees and terms of service for 2014 and 2018 election general obligation bonds.

4.2 Consider approval of _____ as Chairman for the Bond Oversight Committee.

Motion _____ Second _____ Vote: Yes _____ No _____

4.3 Consider approval of _____ as Vice Chairman for the Bond Oversight Committee.

Motion _____ Second _____ Vote: Yes _____ No _____

4.4 Review of Bylaws for 2014 and 2018 election general obligation bonds.

4.5 Discussion of Form 700.

4.6 Virtual visit of sites (photo review) and review of District report to the community.

5. BUSINESS ADMINISTRATION

5.1 Mr. Davis will provide a list of projects and associated bond funds expended.

6. REPORTS/CALENDAR OF EVENTS

➤ Review of the following:

- Review of school site facilities for which the Bond proceeds have been expended
- Review Annual Audits of the Bond fund

7. NEW BUSINESS

7.1 State Board of Education Waiver approved September 11, 2019.

7.2 Prepare and approve annual report to the board.

Motion _____ Second _____ Vote: Yes _____ No _____

8. BOND MEMBER REPORTS/FUTURE AGENDA – This is the time for Committee members to request that items be placed on a future agenda.

9. ADJOURNMENT

Motion _____ Second _____ Vote: Yes _____ No _____ at _____

The next regular meeting of the Bond Oversight Committee will be _____, _____, 2020 at _____ pm.

Note: Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent’s Office at least two days before the meeting date.