

ARVIN UNION SCHOOL DISTRICT

737 Bear Mountain Boulevard
Arvin, CA 93203

AUSD BOND OVERSIGHT COMMITTEE

Minutes of the Arvin Union School District Bond Oversight Committee meeting held on November 1, 2021.

The meeting was called to order at 2:06pm.

Call to Order

Members Present: Mr. Brian Overturf Mr. Dean Scott
Mrs. Patricia Pantoja Mr. Gene Mangrum
Mrs. Rosamaria Calderon Ms. Carmen Downs

Members Present

Members Absent: Mr. Michael Turnipseed

Members Absent

Staff Present: Mrs. Georgia Rhett, Superintendent
Mr. Chris Davis, Chief Business Official
Ms. Geneva Banks, Administrative Secretary

Staff Present

Others Present: None

Others Present

Pledge of Allegiance led by Mr. Brian Overturf

Mrs. Rhett asked everyone to introduce themselves.

On motion of Mrs. Pantoja and seconded by Ms. Downs the committee unanimously approved the Bond Oversight Committee Agenda for Monday, November 1, 2021.

Approval of Agenda

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	
Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

On motion of Mr. Scott and seconded by Mrs. Pantoja the committee unanimously approved the minutes from November 16, 2020.

Approval of Minutes

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	

Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

GENERAL ADMINISTRATION

Mrs. Rhett reviewed the appointees and terms of service for 2014 and 2018 election general obligation bonds.

Appointee of Terms
of Committee Members

On motion of Mrs. Pantoja and seconded by Mr. Scott the committee unanimously approved Carmen Downs as Chairman for the Bond Oversight Committee.

Chairman

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	
Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

On motion of Ms. Downs and seconded by Mr. Overturf the committee unanimously approved Patricia Pantoja as Vice-Chairman for the Bond Oversight Committee.

Vice Chairman

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	
Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

Mrs. Rhett reviewed the Bylaws of 2014 and 2018 election general obligation bonds.

Review of Bylaws

On motion of Mr. Overturf and seconded by Mr. Mangrum the committee unanimously approved the Bylaws of 2014 and 2018 election general obligation bonds.

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	
Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

Ms. Banks informed the committee members to please turn in their Form 700.

Form 700

Mrs. Rhett presented a virtual visit of school sites.

Virtual Visit of Sites

BUSINESS ADMINISTRATION

Mr. Davis provided a list of projects and associated bond funds expended.

Projects and
Associated Bond
Funds Expended

REPORTS/CALENDAR OF EVENTS

Mr. Davis reviewed the following:

- Review of school site facilities for which the Bond proceeds have been expended
- Review Annual Audits of the Bond fund – Audits can be found at:
<https://www.arvinschools.com/Content2/bond-oversight-committee>

Site Facilities

NEW BUSINESS

Mrs. Rhett reviewed the Annual Report to the Board/Community and asked for Input.

Review of Annual
Report to the Board

On motion of Ms. Downs and seconded by Mr. Mangrum the committee unanimously approved the Annual Report to the Board. The Committee approved to have Mrs. Rhett present the report on behalf of the Committee.

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	
Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

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

Mrs. Pantoja asked for a report/update on the Haven Drive lockers.

On the motion of Mrs. Pantoja seconded by Mrs. Calderon the committee unanimously adjourned the meeting at 3:04 p.m.

Adjournment

Board Member	Yay	Nay	Absent	Abstained
Brian Overturf	X			
Patricia Pantoja	X			
Dean Scott	X			
Michael Turnipseed			X	
Rosamaria Calderon	X			
Gene Mangrum	X			
Carmen Downs	X			

The next regular meeting of the Bond Oversight Committee will be Monday, October 24, 2022
at 2:00pm.

Next Regular
Meeting

A handwritten signature in blue ink, appearing to read 'B. Overturf', written over a horizontal line.

Mr. Brian Overturf, Committee Chairman

A handwritten signature in blue ink, appearing to read 'Patricia Pantoja', written over a horizontal line.

Mrs. Patricia Pantoja, Vice-Chairman