

Measure P - K-8 Bond

Oversight Advisory Committee Meeting Minutes

December 12, 2016

- I. Meeting was called to order by Mr. Doug Henning at 5:05 pm
- II. Assist. Supt. Donna Rose and Doug Henning introduced themselves and the members did the same. All eight members were present.
- III. Ms. Rose did an over view on the Mission Statement; the Procedures; the Policies & Guidelines and the By-Laws. All meetings will follow the Brown Act rules and regulations.
- IV. Ms. Rose asked for volunteers for the positions of Chair and Secretary: Kathy Hicks volunteered for the position of Chair and Rey Frutos was volunteered for the position of Secretary. It was moved to accept both individuals by Carlos Juarez, second by Michelle LaMonte. Vote: AIF

A recommendation was made by Tom Koff to visit the sites in question and to possibly get the whole Document (Long Range Facilities Master Plan) so that we can be able to follow along; Mr. Henning will look into having this done.

- V. The Project Priority List was reviewed and Administration assured us that the Board has studied and made responsible recommendations.
- VI. Next meeting was scheduled for Monday March 20, 2017 @ 5:00 pm
- VII. There being no further business, the meeting was adjourned at 6:18 pm.

Respectfully submitted,

Rey Frutos, Secretary