

BOND OVERSIGHT ADVISORY COMMITTEE MEETING  
MEASURE Q- High School Bond

February 22, 2016

4:00 P.M.

Place: 201 S. Steckel Drive , Business Services Conference Room

MINUTES

- I. Call to order at 4:21PM.
- II. The minutes of the 10/19/15 were distributed and reviewed. The minutes were approved with the following correction: Item V – The value of the two open retention cases is approximately \$200,000.00, not less than \$20,000.00.
- III. A copy of the bond audit report as of 6/30/15 was distributed. Doug will contact Tim Hicks to see if he is able to present the findings of this report at the 3/9/16 SPUSD Board meeting. Rodney mentioned that he might attend this meeting too.
- IV. All retention has been paid to Valley Crest for the Track & Field / Stadium project, as previous open DIR cases are now closed.
- V. All retention has been paid to Colombo for the Science / Technology Building project, as previous open DIR cases are now closed.
- VI. Doug briefly discussed the next proposed bond measure. He inquired if any members might be willing to endorse this bond and possibly even participate on the campaign committee, to which Rodney expressed interest.
- VII. Doug stated that there will likely be some sort of Board recognition for the committee members at the 3/9/16 Board meeting. SPUSD to notify the committee members when/if said recognition efforts are confirmed.
- VIII. No further meetings scheduled. On behalf of the District, Doug thanked the committee members for their six years of service.
- IX. Meeting adjourned at 4:33PM.