

Measure Q – SP High School Bond
Oversight Advisory Committee Meeting Minutes

December 12, 2016

- I. Meeting was called to order by Mr. Doug Henning at 6:20 pm
- II. 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. Questions were asked for clarification and they were answered by both Ms. Rose and Mr. Henning.
- III. Assist. Supt. Donna Rose and Doug Henning thanked the committee for taking on the dual role of overseeing the development of Measure Q as well. Kathy Hicks was elected as Chairperson and Rey Frutos as the Secretary.

The same recommendation of the Document (Long Range Facilities Master Plan) for every member was suggested as well.

- IV. The Project Priority List was reviewed and Administration assured us that the Board has studied and made responsible recommendations.
- V. Next meeting was scheduled for Monday March 20, 2017 @ 5:00 pm
- VI. There being no further business, the meeting was adjourned at 6:40 pm.

Respectfully submitted,

Rey Frutos, Secretary