

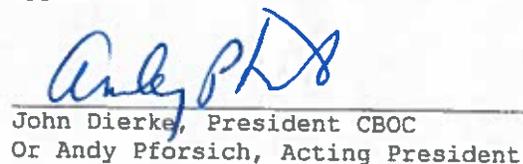
**TWIN HILLS UNION SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M
REGULAR MEETING FEBRUARY 3, 2015
MINUTES**

- 1.0 Meeting called to order at 4:00pm by Acting President Andy Pforsich. Committee Members also in attendance are Secretary Phil Aaron and committee members Mark Voss and Terry Kelley. John Dierke absent. Also in attendance: Barbara Bickford, Ed.D., Superintendent, and Patty Nosecchi, Business Manager.
- 2.0 Motion to approve the agenda including time guidelines by Phil Aaron, seconded by Mark Voss. Approved 4-0.
- 3.0 Motion to approve the minutes of the April 16, 2014 meeting by Mark Voss, seconded by Phil Aaron. Approved 4-0.
- 4.0 Public Comments: None.
- 5.0 Motion to approve July 2013-June 2014 Measure M Bond Building Fund (Prop 39) Financial and Performance audit including finding and corrective action by Mark Voss, seconded by Phil Aaron. Approved 4-0. Due to finding, direct contact with Tax Payer's Association will be done annually.
- 6.0 Presentation of the above approved annual audit to the Board of Trustees discussed. Audit is to be made available on the district website and a copy is to be given to the Board at the February regular meeting along with a copy of the color Project Summary and Review for March 2011 through January 2015.
- 7.0 Review March 2011 through January 2015 projects and expenditures as shown in Information packet.
- 8.0 Motion to approve expenditures from January 2014 through January 2015 includes ensuring they are all listed in Measure M and were not used for administrative or teacher salaries made by Phil Aaron, seconded by Mark Voss. Approved 4-0.
- 9.0 Review of future projects including generator and keeping it local as becoming a county shelter is very complex and leaves schools too open. Discussed size for each site using diesel power. Also reviewed term limits for committee members, research to be done and shared as soon as possible.
- 10.0 Motion to adjourn at 4:35p.m. by Phil Aaron, seconded by Terry Kelley.

Respectfully submitted,


Philip Aaron, Secretary CBOC

Approved:


John Dierke, President CBOC
Or Andy Pforsich, Acting President