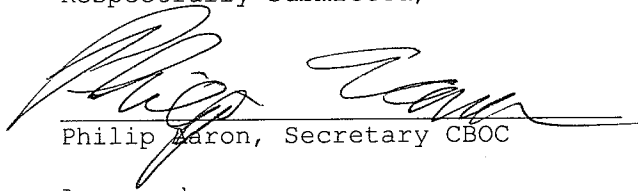


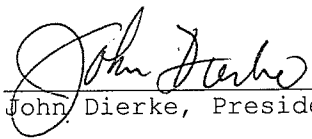
**TWIN HILLS UNION SCHOOL DISTRICT  
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M  
REGULAR MEETING FEBRUARY 10, 2014  
MINUTES**

- 1.0 Meeting called to order at 4:10pm by President John Dierke. Committee Members also in attendance are Representative Andy Pforsich and Secretary Phil Aaron and committee member Mark Voss. David White 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 March 26, 2013 meeting by Phil Aaron, seconded by Andy Pforsich. Approved 4-0.
- 4.0 Public Comments: None.
- 5.0 Motion to approve July 2012-June 2013 Measure M Bond Building Fund (Prop 39) Financial and Performance audit including finding and corrective action by Andy Pforsich, seconded by Mark Voss. Approved 4-0. Due to finding, direct contact with Tax Payer's Association and local senior center to be done by District.
- 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 2014.
- 7.0 Review March 2011 through January 2014 projects and expenditures as shown in Information packet. Also discussed researching time lights in parking lot turn off at night, report to be emailed to CBOC.
- 8.0 Motion to approve expenditures includes ensuring they are all listed in Measure M and were not used for administrative or teacher salaries made by Mark Voss, seconded by John Dierke. Approved 4-0. Report to be posted on website.
- 9.0 Review of future projects to be done using Deferred Maintenance dollars, not Measure M, includes reroofing rear wings at Apple Blossom and additional basketball court at Twin Hills CMS.
- 10.0 Future meeting date to be determined as there are no major projects in the near future. Must meet in February of 2015 to review audit for period ended June 30, 2014. CBOC would like to meet with Board of Trustees to discuss generators at both main sites for large scale community emergencies.
- 11.0 Motion to adjourn at 4:55p.m. by Mark Voss, seconded by Andy Pforsich.

Respectfully submitted,

  
Philip Aaron, Secretary CBOC

Approved:

  
John Dierke, President CBOC