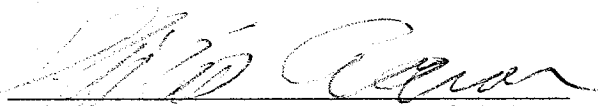



**TWIN HILLS UNION SCHOOL DISTRICT  
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M  
REGULAR MEETING APRIL 27, 2012  
MINUTES**

- 1.0 Meeting called to order at 3:30pm by President John Dierke. Committee Members also in attendance are Representative Andy Pforsich and Secretary Phil Aaron and committee members Mark Voss and David White. Also in attendance: Les Crawford, Superintendent, and Patty Nosecchi, Business Manager.
- 2.0 Motion to approve the agenda including time guidelines by Mark Voss, seconded by Andy Pforsich. Approved 5-0.
- 3.0 Motion to approve the minutes of the November 18, 2011 meeting by Mark Voss, seconded by Andy Pforsich. Approved 5-0.
- 4.0 Public Comments: None.
- 5.0 Review March 2011 through March 2012 projects and expenditures as shown in Information packet.
- 6.0 Motion to approve expenditures per project grouping includes ensuring they are all listed in Measure M and were not used for administrative or teacher salaries: Solar Project by Phil Aaron, seconded by Mark Voss. Approved 5-0. THCMS Modular/Infrastructure Project by Andy Pforsich, seconded by John Dierke. Approved 5-0. Other Projects by David White, seconded by Phil Aaron. Approved 5-0. Post report on website along with warranty, life expectancy, and savings information presented.
- 7.0 Review summer projects including AB Bus Loop and AB Drop Off Cover.
- 8.0 Review projects that are in the planning phase, in particular the Education Building at THCMS. Discuss state construction funding including joint use.
- 6.0 Future meeting date in October to review financial audit to be selected later based on completion of that audit.
- 8.0 Adjournment at 4:45pm.

Respectfully submitted,

  
Philip Aaron, Secretary Bond OSC

Approved:

  
John Dierke, President Bond OSC