

**TWIN HILLS UNION SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M
REGULAR MEETING
AGENDA**

DATE: Thursday, April 27, 2012

PLACE: District Office, 700 Watertrough Rd, Sebastopol, CA 95472

TIME: 3:30 P.M.

NOTICE TO THE PUBLIC

THIS COMMITTEE MEETING IS PUBLIC. UNDER THE SECTION ENTITLED "PUBLIC COMMENTS" THE AGENDA PROVIDES CITIZENS AN OPPORTUNITY TO APPROACH THE COMMITTEE AND SPEAK ON AN ITEM THAT IS NOT ON THE AGENDA. INDIVIDUALS MAY ADDRESS THE COMMITTEE ON REGULAR AGENDA ITEMS AT THE TIME THEY ARE UNDER CONSIDERATION.


(TIME GUIDELINES)

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|------|---|----------------------------|------|
| 1.0 | Call to Order / Pledge of Allegiance | | 3:30 |
| 2.0 | Approval of Agenda Including Time Guidelines | (ACTION) | 3:32 |
| 3.0 | Approval of Minutes for November 18, 2011 | (ACTION) | 3:35 |
| 4.0 | Public Comments: Any person may address the Committee on any item not listed on the agenda. Pursuant to the Brown Act, during this period, the Committee is not allowed to consider issues or take action on any item not listed on the agenda. Individual time to address the Committee will be limited from one to three minutes. | | |
| 5.0 | March 2011 through March 2012 Project Summary
And Review of expenditures for all projects | (DISCUSSION) | 3:40 |
| 6.0 | Approve expenditures to date | (ACTION) | 4:20 |
| 7.0 | Report regarding summer projects | (DISCUSSION) | 4:25 |
| 8.0 | Review projects that are in the planning phase | (DISCUSSION) | 4:30 |
| 9.0 | Set up future meeting date to review Audit (Prop 39) | (DISCUSSION/ACTION) | 4:35 |
| 10.0 | Adjournment | | 4:40 |

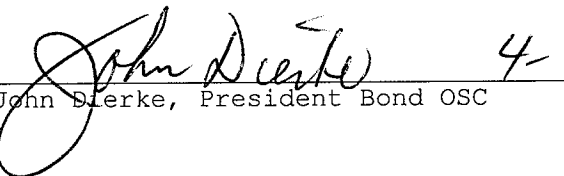
**TWIN HILLS UNION SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M
REGULAR MEETING NOVEMBER 18, 2011
MINUTES**

- 1.0 Meeting called to order at 3:30pm by Superintendent Les Crawford.
In attendance at the first meeting of Measure M Oversight Committee are committee members: Philip Aaron, John Dierke, Andy Pforsich, Mark Voss, absent is David White. Also in attendance: Patty Nosecchi, Business Manager; Alexis Persinger, Architect. Short introduction by all.
- 2.0 Election of Officers:
 - 2.1 President: John Dierke
 - 2.2 Representative: Andy Pforsich
 - 2.3 Secretary: Philip Aaron
- 3.0 Motion to approve the Agenda Including Time Guidelines approved.
- 4.0 Public Comments: None.
- 5.0 Review Committee Procedures, Policies and Guidelines.
- 6.0 Future meeting dates for current fiscal year to be determined and emailed to all concerned for next meeting in February or March, 2012.
- 7.0 Review March 2011 through October 2011 Project Summary. Additional information to give the public:
Include information on the life of solar expenditures and the dollars set aside for maintenance.
Include information on the savings achieved over the life of the solar project.
- 8.0 Adjournment at 5:05pm.

Respectfully submitted,


Philip Aaron, Secretary Bond OSC

Approved:

 4-27-12
John Dierke, President Bond OSC

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