HAMILTON UNIFIED SCHOOL DISTRICT Citizens' Bond Oversight Committee Meeting Minutes

Hamilton High School Library 620 Canal Street, Hamilton City, CA 95951 Monday, November 7th at 5:30 p.m.

1.	Call to order & Roll Call at 5:45 p.m.				
	✓	Froylan Mendoza, Chair	✓	Rosalinda Sanchez, Vice Chair	Gee Singh
		Vicky Casillas	✓	Scott Miller	

- 2. Adopt the agenda
 - a. Motion to adopt the agenda by Mr. Miller, 2nd by Ms. Sanchez, Motion passes 3-0
- 3. Public Comment
 - a. None
- 4. Information Items
 - a. Note that meeting scheduled August 2^{nd} canceled due to lack of quorum
 - b. Review 2021-22 Annual Bond Report (p. 2)
 - i. Reviewed by Dr. Powell
 - c. Review bond expenditures (p. 3-6)
 - i. Reviewed by Dr. Powell
 - d. Current Projects Update:
 - i. HES Restrooms
 - ii. HES Trash Enclosure Area
 - 1. Reviewed by Ms. Wilhelm
 - e. Next meeting is February 6, 2023 @ 5:30 p.m.
- 5. Action items
 - a. Approve minutes from meeting on May 2, 2022 (p. 7)
 - i. Motion to approve minutes by Ms. Sanchez, 2nd by Mr. Miller, Motion passes 3-0
 - b. Approve 2021-22 Annual Bond Report
 - i. As required by Ed Code §15280(b): The citizens' oversight committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year. Minutes of the proceedings of the citizens' oversight committee and all documents received and reports issued shall be a matter of public record and made available on an Internet Web site maintained by the governing board of the district.
 - ii. Motion to approve 2021-22 Annual Bond Report by Mr. Miller, 2nd by Ms. Sanchez, Motion passes 3-0
- **6.** Adjournment at 6:06 p.m.

Minutes approved at the February 6, 2023 Bond Oversight Committee Meeting as follows:

- a. Approve minutes from meeting on November 7, 2022
 - i. Motion to approve the minutes by Mr. Mendoza, 2nd by Ms. Casillas, Motion passes 3-0