HAMILTON UNIFIED SCHOOL DISTRICT Citizens' Bond Oversight Committee **Organizational Meeting Minutes**

Monday, May 3, 2021 at 5:30 p.m. Hamilton High School Library 620 Canal Street Hamilton City, CA 95951

- 1. Welcome/Introductions call to order 5:44 p.m.
 - a. District Administrators
 - i. Jeremy Powell, Superintendent
 - ii. Tiffany Wilhelm, District Administrative Assistant
 - b. Committee Members
 - i. Gee Singh
 - ii. Rosalinda Sanchez
 - iii. Froylan Mendoza
- 2. Public Comment None
- 3. Review purpose of committee/roles/responsibilities
 - a. Dr. Powell indicated CBOC meetings will be held quarterly
 - b. We are still looking for CBOC members to fill open positions
 - c. It was suggested that the District try reaching out to:
 - i. PTO
 - ii. SSC
 - iii. FFA
 - iv. Pay attention to outreach at Elementary level
 - d. Dr. Powell reviewed the purposes of CBOC and Ed Spec process
 - i. Parent in District Froylan Mendoza
 - ii. PTA/PTO Member Rosalinda Sanchez
 - iii. Business Owner Gee Singh
 - iv. Member of Tax Payer Organization (includes groups of landowners, e.g. homeowners' associations). - Open
 - v. Member of Senior Citizens Organization Open
 - vi. At Large Open
 - vii. At Large Open
- 4. Election of Chair and Vice Chair
 - a. Gee Singh nominated Froylan Mendoza to be Chair, Rosalinda Sanchez 2nd the motion, Motion carried 3-0:
 - i. Singh Aye
 - ii. Sanchez Aye
 - iii. Mendoza Aye
 - b. Gee Singh nominated Rosalinda Sanchez to be Vice Chair, Froylan Mendoza 2nd the motion, Motion carried 3-0:

- i. Singh Aye
- ii. Sanchez Aye
- iii. Mendoza Aye
- 5. Review Original Bond Resolution (p. 2)
 - a. Dr. Powell reviewed the resolution and answered questions.
- 6. Review Bond Status Expenditures (Fund 21) (p. 13) Janaya Alban Ja

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- a. Dr. Powell reviewed the bond status expenditures and answered questions.
- b. Mr. Mendoza suggested that a simplified version of these reports be mailed out to the community quarterly.
- 7. Review proposed bond expenditures for 2021-22 (p. 16)
 - a. Dr. Powell reviewed the proposed bond expenditures and asked if any do not fit within the bond.
 - b. Mr. Singh asked if an attorney can present to the committee at a future meeting to clarify what items fit and do not fit under the bond.
 - c. Mr. Mendoza suggested that replacement of high school football bleachers may not fit under bond.
 - d. Mrs. Sanchez indicated that the utility poles at the high school football field (not listed) may be hazardous and need to be replaced.
 - e. Committee decided to hold off making decisions about what fits within the bond until an attorney can clarify and other sources of funding are considered for maintenance projects at existing sites.
- 8. Approve minutes from meeting on September 30, 2019 (p. 17)
 - a. Mr. Singh motioned to approve the minutes. Mr. Mendoza 2nd. Motion carried 3-0.
 - i. Singh Aye
 - ii. Mendoza Aye
 - iii. Sanchez Aye
- 9. Establish dates and formats of future meetings
 - a. Regular meetings will be held the first Monday of the following months at 5:30 p.m. in the Hamilton High School Library.
 - i. August 2nd
 - ii. November 1st
 - iii. February 7th
 - iv. May 2nd
- 10. Meeting adjourned at 7:00 p.m.

FROTLAN MENDOZA JR.

CBOC Chair 8/2/2021

Superintendent, Jeverny Powell