

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**Citizens' Bond Oversight Committee Meeting Agenda**  
Hamilton High School Library  
620 Canal Street, Hamilton City, CA 95951  
Tuesday, August 2<sup>nd</sup> at 5:30 p.m.

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**1. Call to order & Roll Call**

\_\_\_\_\_ Froylan Mendoza, Chair      \_\_\_\_\_ Rosalinda Sanchez, Vice Chair      \_\_\_\_\_ Gee Singh  
\_\_\_\_\_ Vicky Casillas                      \_\_\_\_\_ Scott Miller

**2. Adopt the agenda**

**3. Public Comment**

**4. Information Items**

- a. Review 2021-22 Annual Bond Report
- b. Review upcoming bond projects

**5. Action items**

- a. Approve minutes from meeting on May 2, 2022
- 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.

**6. Adjournment**

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**Citizens' Bond Oversight Committee Meeting Minutes**  
Hamilton High School Library  
620 Canal Street, Hamilton City, CA 95951  
Monday, May 2<sup>nd</sup> at 5:30 p.m.

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**1. Call to order & Roll Call at 5:35 p.m.**

✓ Froylan Mendoza, Chair	0	Rosalinda Sanchez, Vice Chair	0	Gee Singh
✓ Vicky Casillas	✓	Scott Miller		

**2. Adopt the agenda**

a. Motion to adopt the agenda by Mr. Miller, 2<sup>nd</sup> by Mr. Mendoza, Motion passes 3-0

**3. Public Comment**

a. none

**4. Information Items**

a. Review Bond Audit Report dated June 30, 2021 (handout)

i. Reviewed by Dr. Powell

b. Review Bond Status Expenditures (Fund 21)

i. Reviewed by Dr. Powell

c. Review upcoming bond projects

i. Reviewed by Dr. Powell

**5. Action items**

a. Approve minutes from meeting on February 7, 2022

i. Motion to approve minutes by Mr. Mendoza, 2<sup>nd</sup> by Ms. Casillas, Motion passes 3-0

b. Set new meeting schedule for Bond Oversight Committee

i. Motion to set future meetings to be held the 1<sup>st</sup> Monday of the Quarter at 5:30 p.m. by Mr. Miller, 2<sup>nd</sup> by Mr. Mendoza, Motion passes 3-0

1. August 1, 2022

3. February 6, 2023

2. November 7, 2022

4. May 1, 2023

**6. Adjournment at 5:54 p.m.**

**Building Fund 21 (Bond) Expenditures for 2021-22**  
**For August 2, 2022 CBOC Meeting**  
**Total Expenditures through April 14, 2022**

<b>PO #</b>	<b>Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>	<b>Reimbursable*</b>
PV 16	9/8/2021	Bank of New York Mellon	Paying Agent Fee; RE: Election of 2018, GO Bonds, Series A	\$ 750.00	No
22-105	8/18/2021	Educational Facilities Program Management LLC	Program Management Services	\$ 1,400.00	Yes
22-105	10/13/2021	Educational Facilities Program Management LLC	Program Management Services	\$ 1,680.00	Yes
22-105	3/16/2022	Educational Facilities Program Management LLC	Program Management Services	\$ 3,080.00	Yes
20-495	10/20/2021	Integrated Educational Planning & Programming	Building/Expansion Project	\$ 22,740.00	
22-287	12/1/2021	Robertson Erickson	Surveying/civil engineering for HES trash area	\$ 1,150.00	n/a
22-287	3/2/2022	Robertson Erickson	Surveying/civil engineering for HES trash area	\$ 447.50	n/a
<b>Total expenditures through 04/14/2022</b>				<b><u>\$ 31,247.50</u></b>	

\* YES means the expenditure is eligible for state reimbursement using a formula depending on the type of expenditure.