

HAMILTON UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting Agenda

Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Monday, May 2nd at 5:30 p.m.

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 Bond Audit Report dated June 30, 2021 (handout)
- b. Review Bond Status Expenditures (Fund 21)
- c. Review upcoming bond projects

5. Action items

- a. Approve minutes from meeting on February 7, 2022
- b. Set new meeting schedule for Bond Oversight Committee

6. Adjournment

Building Fund 21 (Bond) Expenditures for 2021-22
For April 27, 2022 HUSD Board Meeting
Total Expenditures through April 14, 2022

PO #	Date	Vendor	Description	Amount	Reimbursable*
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
Total expenditures through 04/14/2022				<u>\$ 31,247.50</u>	

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

HAMILTON UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting Minutes

Meeting via Zoom

Monday, February 7th at 5:30 p.m.

Hamilton Unified School District Citizens' Bond Oversight Committee Meetings are open to the public. Please join the meeting through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82758031945?pwd=RFB5WDVGbVZQR09oYjVJcHZFYXZBdz09>

Meeting ID: 827 5803 1945

Passcode: cboc

Dial by phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 827 5803 1945

Passcode: 930436



1. Call to order & Roll Call at 5:31 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. Casillas. Motion passes 3-0

3. Public Comment - none

4. Information Items

- a. Review Bond Status Expenditures (Fund 21)
- i. Dr. Powell reviewed the bond expenses that were presented at the last board meeting.

5. Action items

- a. Approve minutes from meeting on November 15, 2021
- i. Motion to approve minutes by Mr. Mendoza, 2nd by Ms. Casillas. Motion passes 3-0

6. Next Meeting: Monday, May 2, 2022 at 5:30 p.m.

7. Adjournment at 5:40 p.m.