HAMILTON UNIFIED SCHOOL DISTRICT Citizens' Bond Oversight Committee Meeting Agenda

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				
		Froylan Mendoza, ChairRosalinda Sanchez, Vice ChairVicky Casillas				
		Gee Singh				
2.	Adopt the agenda					
3.	Public Comment					
4.	Information Items					
	a.	Review Bond Status Expenditures (Fund 21) (page 2)				
5.	Action	items				
	a.	Approve minutes from meeting on November 15, 2021 (page 3)				

7. Adjournment

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

Building Fund 21 (Bond) Expenditures for 2021-22 For January 26, 2022 HUSD Board Meeting Total Expenditures through January 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
20-495	10/20/2021	Integrated Educational Planning & Programming	Building/Expansion Project	\$ 22,740.00	
20-287	12/1/2021	Robertson Erickson	Surveying/civil engineering for HES trash area	\$ 1,150.00	n/a
			Total expenditures through 01/14/2022	\$ 27,720.00	=

^{*} 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

Hamilton High School Library 620 Canal Street, Hamilton City, CA 95951 Monday, November 15, 2021 at 5:30 p.m.

1.	Call to order & Roll Call at 5:38 p.m.				
	V Froylan Mendoza, Chair V Rosalinda Sanchez, Vice Chair Gee Singh V Vicky Casillas Scott Miller				
2.	Adopt the agenda				
	a. Motion to Adopt the agenda by Mr. Mendoza, 2 nd by Ms. Sanchez. Motion passes 3-0				
3. Public Comment					
	a. Public comments were made about what the future high school might look like				
4.	I. Review open roles on the committee				
	a. Member of Tax Payer Organization – Open				
	b. Member of Senior Citizens Organization – Open				
5. Information Items					
	a. Review Bond Status Expenditures (Fund 21)				
6.	Discussion Items				
	a. Review updated proposed bond expenditures for 2021-22				
7.	. Action items				
	a. Approve minutes from meeting on August 2, 2021				
	i. Motion to approve minutes by Mr. Mendoza, 2 nd by Ms. Casillas. Motion passes				
	3-0				
8.	Next Meeting: Monday, February 7, 2022 at 5:30 p.m.				
9.	Adjournment at 5:47 p.m.				