Salinas Union High School District

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE F

MINUTES

June 11, 2008
5:30 p.m.
Salinas High School
726 S. Main Street, Salinas, CA 93901

CALL TO ORDER — Mike Payne called the meeting to order at 6:30 pm.

MEMBERS PRESENT
Mike Payne – Business Representative
Rick Giffin – Taxpayer's Representative
Marvin Wolf – Senior Representative
John Musni – PTA Representative
Anna Smithey – Parent Representative

ABSENT
None

GUEST
None

DISTRICT STAFF
Karen L. Luna, Manager of Planning/Facilities

ADOPTION OF AGENDA — Agenda was accepted as presented.

APPROVAL OF MINUTES — Recommendation to approve March 12, 2008 minutes as amended: date of October 27, 2008 to read 2007 in the approval of minutes section. Rick Giffin motioned to adopt as amended, Marvin Wolf seconded, motion carried.

INDIVIDUALS DESIRING TO ADDRESS THE BOND OVERSIGHT COMMITTEE — None.

STATUS OF MEASURE F PROJECTS — Karen Luna reviewed the progress on the projects: Orchestra Lift at Salinas High School being load tested next week, Everett Alvarez High School Stadium Restroom Building block being installed, Adult Ed. Computer Lab being cancelled due to excessive cost, North Salinas High School Press Box installed and miscellaneous projects being closed out with State. Mike Payne requested the overall project

	spreadsheet be included in the next mailing and sent to him for this meeting. Karen will mail.
2008 REPORT TO VOTERS	Mike Payne will bring a rough draft for the September meeting for review by the Committee. Draft will be similar to the 2007 Report.
PERFORMANCE AUDIT - 2007	Karen informed Committee the auditors had completed the Performance Audit for the period ending December 31, 2007. When she receives the report, she will forward it via e-mail for Committee review and acceptance at the September meeting.
PERFORMANCE AUDIT – 2006 ACTION	Marvin Wolf motioned to accept the Performance Audit ending December 31, 2006, Rick Giffin seconded, motion carried.
FINANCIAL AUDIT ACTION	No Action to accept the audit was taken. Mike Payne would like to understand how the auditors reached Note 5 on Page 28 number as to Bond Series releases and matching dollar paybacks. Karen Luna will send Mike Payne the Bond Consultants spreadsheets indicating bond releases.
AGENDA ITEMS FOR NEXT MEETING	1. Call to Order: Welcome/Introductions 2. Adoption of Agenda 3. Approval of Minutes – to be provided by e-mail 4. Information Items 5. Status of Measure F Projects 6. Process for implementing Bond Measures 7. Performance Audit 12/31/07 - Action 8. Financial Audit - Action 7. Next Meeting Date – September 17, 2008 at District Office 5:30 pm. 8. Adjournment
ADJOURNMENT	The meeting was adjourned at 6:55 pm.