

# Citizens' Bond Oversight Committee Meeting



**October 24, 2016 – 4:00 p.m.  
District Office – Board Room**

## **AGENDA**

1. Call to Order Chad Brown
2. Approval of Agenda Group
3. Minutes of June 20, 2016 Chad Brown
4. Committee Appointments Yvonne Perez
  - a. Parent Representative – Jeremy Matthews
  - b. Community Member At Large – Bruce Johnston
  - c. PTA/PTO Representative – Kari Flanery (Pending)
5. Updated Committee Member List Yvonne Perez
6. Project Update Yvonne Perez
8. Open Discussion/Questions Group
9. Next Meeting Date March 2017  
(Carol will send out an email with potential dates)
10. Adjourn

# SYLVAN UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

## MINUTES

June 20, 2016  
4:00 p.m.  
District Office – Board Room

**Members Present:** Ray Bingham (Senior Citizens' Representative), Chad Brown (Business Representative), Joel Johannsen (Community Resident), Georgianna McDonald (Arrived 4:05) (Taxpayers' Representative), George Pugh (Parent Representative)

**Members Absent:**

**Staff Present:** Yvonne Perez

**Audience Present:** None

**Call to Order:** The meeting was called to order at: 4:00 p.m. by Mr. Brown.

**Adoption of Agenda:** The motion was made by George Pugh and seconded by Joel Johannsen.

**AYES:** Bingham, Brown, Johannsen, Pugh

**NOES:** None

**ABSENT:** McDonald

**Minutes**

**Approval:** The motion was made by George Pugh and seconded by Joel Johannsen to approve the minutes of the November 9, 2015 meeting.

**AYES:** Bingham, Brown, Johannsen, Pugh

**NOES:** None

**ABSENT:** McDonald

**Audit Report**

**Approval:** Mrs. Perez presented the report.

The motion was made by Ray Bingham seconded by Joel Johannsen, to accept report.

**AYES:** Bingham, Brown, Johannsen, Pugh

**NOES:** None

**ABSENT:** McDonald

**Committee  
Vacancies:**

Mrs. Perez discussed terms of members. We would like to move George Pugh to another position so that he can continue to serve. Mr. Pugh agreed. John Bergman has served out his term and we will advertise for a replacement. By the end of this fiscal year all bond funds will be expended on the Sylvan Elementary Reconstruction Project.

Mrs. Perez requested that we change CBOC Bylaws to align with current Board Policy. Board Policy states, members can serve for no more than three consecutive terms of two years each.

The motion was made by Ray Bingham seconded by George Pugh, to accept the proposed change of the CBOC Bylaws to align with Board Policy.

**AYES:** Bingham, Brown, Johannsen, McDonald, Pugh

**NOES:** None

**ABSENT:** None

**Project Update:**

Sylvan Elementary School is in progress and on schedule. It is scheduled to be completed in August of 2017. This project is almost seven million. The Sylvan Elementary staff is planning implementation of a new STEAM Project at the school. This project is almost seven million. Some Prop 39 energy upgrades will be used to fund lighting upgrades.

**Discussion:**

Facilities Bond will be on the November Ballot.

**Next  
Meeting:**

The next meeting will be scheduled for October 2016.  
(Carol will send an email to all members with potential dates)

**Adjournment:**

The meeting was adjourned by Mr. Pugh at 4:20 p.m.

**WITNESS:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date