

Citizens' Bond Oversight Committee Meeting



***October 24, 2011 – 4:00 p.m.
District Office Boardroom***

AGENDA

1. Call to Order Charlie Christensen
2. Approval of Agenda Group
3. Minutes of the June 13, 2011 meeting Charlie Christensen
4. Welcome New Representatives John Halverson

At Large Representative – Ann McNorton
Community Representative – Joel Johannsen
Parent/PTO/SSC Member – John Bergman
5. Project Updates John Halverson
 - a. Somerset Modernization
 - b. C.F. Brown Modernization
 - c. Standiford Modernization
 - d. Stockard Coffee Modernization
Future Projects
 - a. Woodrow Modernization
 - b. Sherwood Modernization
 - c. Sylvan Modernization
6. Open Discussion/Questions Group
7. Next Meeting Date – January 2011 Group
8. Adjourn

SYLVAN UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

June 13, 2011
4:00 p.m.
District Office Boardroom

- Members Present:** Charlie Christensen, Mike Rego, Norma Vance, George Pugh (Arrived at 4:08 p.m.), Mike Grgich
- Members Absent:** Deeann Alcamo
- Staff Present:** Dr. John A. Halverson, Naomie Rodrigues
- Audience Present:** None
- Call to Order:** The meeting was called to order at 4:00 p.m.
- Adoption of Agenda:** The motion was made by Mrs. Vance, seconded by Mr. Rego, adopting the Agenda.
- AYES:** Christensen, Grgich, Rego, Vance
NOES: None
ABSENT: Alcamo, Pugh
- Minutes Approval:** The motion was made by Mr. Rego, seconded by Mrs. Vance, to approve the minutes of the February 7, 2011 meeting.
- AYES:** Christensen, Grgich, Rego, Vance
NOES: None
ABSENT: Alcamo, Pugh
- Project Update:** Somerset Modernization Project – This project is almost done. There were some modifications for library shelves.
- CF Brown Modernization Project – The project has begun before school ended since there was an empty building. This project will consist of building permanent walls and ADA requirements for compliance. The project is scheduled to be completed in February.
- Standiford Modernization Project – This project began two weeks ago. There are modifications being done to the office for campus security. Air conditioning units and handicapped access are all being updated. All of the demolition has been completed. This project is scheduled to be completed in March.

MINUTES

CBOC Meeting

June 13, 2011

Page Two

Project

Update (con't):

Stockard Coffee Modernization Project – This project will begin next week. Permanent walls will be built, new roof, new HVAC. This project has the least amount of work to be done of the three projects because the school is in good shape. This project should be complete in April

Mr. George Pugh arrived and joined the meeting.

All projects will have new water wells installed with a \$50,000 and installation being done by Grover. This will reduce the need to use city water and pay for itself. New projectors are being installed in all the classrooms. The next projects will be Sherwood and Woodrow Elementary Schools.

Four Two Year Terms Expiring:

Dr. John Halverson shared there are four (4) two year terms expiring in February 2011 as follows:

Deeann Alcamo – At Large Representative
Charles Christensen – Business Representative
Mike Grgich – Parent/PTO Representative
Mike Rego – Taxpayer Representative

The committee directed Dr. Halverson to get a legal opinion regarding term extensions per by-laws. The attorney advised the members can only serve a maximum of four years. We have advertised and are collecting applications. The applications will go to the Board for final approval.

Discussion/ Questions:

No questions were asked.

Next Meeting:

The next meeting will be scheduled for September/October and Naomie will send an email to all members with potential dates.

Adjournment:

The meeting was adjourned by Mr. Christensen at 4:26 p.m.

WITNESS:

Charlie Christensen, Chairperson

Date