

# Citizens' Bond Oversight Committee Meeting



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

## **AGENDA**

1. Call to Order Charlie Christensen
2. Approval of Agenda Group
3. Minutes of the February 7, 2011 meeting Charlie Christensen
4. 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
5. Update on Expiring Terms and Applicants John Halverson

Four Two-year Terms Expiring February 2011  
At Large Representative – DeeAnn Alcamo  
Business Representative – Charles Christensen  
Taxpayer's Association – Mike Rego  
Parent/PTO/SSC Member – Mike Grgich
6. Open Discussion/Questions Group
7. Next Meeting Date – September 2011 Group
8. Adjourn

# SYLVAN UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

## MINUTES

February 7, 2011

4:00 p.m.

District Office Boardroom

**Members Present:** Charlie Christensen, Mike Rego, Norma Vance, George Pugh, Mike Grgich (arrived at 4:10pm)

**Members Absent:** Deeann Alcamo

**Staff Present:** Dr. John A. Halverson, Naomie Rodrigues, Paul Speed

**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, Pugh, Rego, Vance

**NOES:** None

**ABSENT:** Alcamo, Grgich

**Minutes Approval:** The motion was made by Mr. Pugh, seconded by Mr. Rego, to approve the minutes of the October 4, 2010 meeting.

**AYES:** Christensen, Pugh, Rego, Vance

**NOES:** None

**ABSENT:** Alcamo, Grgich

**Mr. Mike Grgich arrived and joined the meeting.**

**Project Update:** Somerset Modernization Project –

Mr. Speed advised there are four phases of construction. The 50's and 60's buildings were phase one. The 20's and 30's buildings were phase two which was completed during winter break. During phase three they will be working on the 40's and admin buildings. They are scheduled to start the library and gym in March or April. This project should be done in June or August. The project consisted of rebuilding all the soffits, new roofs, fixed the HVAC, and remodeled the restrooms.

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***Project  
Update (con't):***

CF Brown Modernization Project –

Mr. Speed advised the plans have been approved by DSA. The project will be starting in April as there is an empty building that is ready to start on.

Standiford and Stockard Coffee Modernization Projects --

Mr. Speed advised the plans have been submitted to DSA and we have received comments from DSA. The architects are working on those comments. The projects should be ready to begin in March and April.

***Audit Report  
Approval:***

The motion was made by Mrs. Vance, seconded by Mr. Rego, to approve the Performance Audit and Financial Report.

**AYES:** Alcamo, Christensen, Grgich, Pugh, Rego, Vance

**NOES:** None

**ABSENT:** Alcamo

***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.

***Form 700:***

Naomie Rodrigues collected the Form 700- Conflict of Interest from all committee members.

***Discussion/  
Questions:***

None.

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***Next  
Meeting:***

The next meeting will be scheduled for April and Naomie will send an email to all members with potential available dates.

***Adjournment:***

The meeting was adjourned by Mr. Christensen at 4:31 p.m.

WITNESS:

\_\_\_\_\_  
Charlie Christensen, Chairperson

\_\_\_\_\_  
Date