

# Citizens' Bond Oversight Committee Meeting



*April 16, 2012 – 4:00 p.m.  
District Office*

## AGENDA

1. Call to Order Charlie Christensen
2. Approval of Agenda Group
3. Minutes of the October 24, 2011 meeting John Halverson
4. Welcome Business Representative (Chad Brown) John Halverson
5. Elect a Chairperson Group
6. Project Updates Yvonne Perez
  - a. Somerset Modernization
  - b. Stockard Coffee Modernization
  - c. C.F. Brown Modernization
  - d. Standiford Modernization
  - e. Sherwood Modernization
  - f. Woodrow Modernization
5. Performance Audit & Financial Report Yvonne Perez
6. One vacant Two-year Term John Halverson

Taxpayer's Association – Mike Rego
7. Form 700 – Conflict of Interest Collection Yvonne Perez
8. Open Discussion/Questions Group
9. Next Meeting Date – August 2011  
(Naomie will send out an email with potential dates)
10. Adjourn

# SYLVAN UNION SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

## MINUTES

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

**Members Present:** George Pugh, Norma Vance, John Bergman, Joel Johansen (Arrived at 4:21 p.m.), Anna McNorton (Arrived at 4:12 p.m.)

**Members Absent:** None.

**Staff Present:** Dr. John A. Halverson, Yvonne Perez, Naomie Rodrigues

**Call to Order:** The meeting was called to order at 4:03 p.m.

**Adoption of Agenda:** The motion was made by Mrs. Vance, seconded by Mr. Pugh, adopting the Agenda.

**AYES:** Bergman, Pugh, Vance

**NOES:** None

**ABSENT:** Johansen, McNorton

**Minutes Approval:** The motion was made by Mrs. Vance, seconded by Mr. Pugh, to approve the minutes of the June 13, 2011 meeting.

**AYES:** Bergman, Pugh, Vance

**NOES:** None

**ABSENT:** Johansen, McNorton

**Welcome New Representatives:** Dr. Halverson welcomed new members and explained the role and responsibilities of the committee members:

At Large Representative – Ann McNorton

Community Representative – Joel Johannsen

Parent/PTO/SSC Member – John Bergman

**Project Update:** Somerset Modernization Project – This project is just about complete. This was a huge project and we will be closing out this project soon. We will be submitting to the State to get some money.

# MINUTES

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

CF Brown, Stockard Coffee and Standiford Modernization Projects - All of these projects are currently open and we are in phase three on two of these projects. Everything had to be ADA updated for handicapped accessibility. Some heating and/or air units had to be replaced. Permanent walls were installed at Stockard Coffee and C.F. Brown. All projects should be completed by the end of the school year.

Woodrow and Sherwood Modernization Projects – The plans are with the architects and are in the design phase.

***Next  
Meeting:***

The next meeting will be scheduled for early 2012 and Naomie will send an email to all members with potential dates.

***Adjournment:***

The meeting was adjourned by Dr. Halverson at 4:58 p.m.

WITNESS:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date