

Approved Minutes for Bond Oversight Committee Meeting  
SEQUOIA UNION HIGH SCHOOL DISTRICT  
Thursday, February 5, 2004

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| Call to Order                               | The Bond Oversight Committee meeting was called to order by Chairman Dennis McBride, on Thursday, February 5, 2004, at 7:02 p.m. in the Birch Room at 480 James Ave, Redwood City.   |   |
| Roll Call                                   | <u>Members Present</u><br>Bob Eppler<br>Robert Hutson<br>Margaret MacNiven<br>Dennis McBride<br>Greg Rubens<br>John Ummel<br>Dale Williams   | <u>Members Not Present</u><br>Lewis Miller<br>Clint Ostrander |
|   | <u>Also Present</u><br>Ed LaVigne, Assistant Superintendent<br>Don Gielow, Chief Executive Construction Manager<br>Robin Severns, Construction Program Manager<br>Larry Trice, Construction Program Manager<br>Linda Baker, Accountant<br>Louise Pacheco, Secretary  |   |
| Public Recognition                          | Dennis McBride, Chairman of the Bond Oversight Committee, presented a recognition award for service and dedication to Larry Trice who will be retiring on 2/29/04.   |   |
| Approval of Minutes of 12/04/03 BOC Meeting | On a motion from Bob Eppler, seconded by Margaret MacNiven, the Bond Oversight Committee approved the minutes for December 4, 2003, as presented with Greg Rubens abstaining.  |   |
| Public Comments                             | None   |   |
| Financial Update                            | <p>Ed LaVigne provided a financial update to the Bond Oversight Committee. There was extensive discussion and clarification regarding the funding of Charter Schools and the need to move Measure V funded projects (approximately \$7M) to Measure G, providing it fits within the framework of Measure G. Other items discussed was the need to keep some Measure G money in reserve, clarification on state matching funds, use of unallocated funds, classified staff expenses and how it is reflected in the budget, clarification of fund 35 and how it applies to the Measure G projects, and the possibility of allocating more Measure G money to each school. The priority of the Sequoia Union High School District is to use the restrictive money first (Measure G) and then the state matching funds.</p> <p>Don Gielow discussed the District's decision to move \$65,732.00 in expenses from the Student Green Project to the infrastructure budget since a significant amount of the work on this project was infrastructure related.</p> |   |
| Project Update                              | Larry Trice and Robin Severns, Construction Program Managers, provided updates on all Measure G construction projects planned and currently underway.  |   |

Acceptance of  
of spending appropriated  
funds for Science &  
Technology Wing  
At Sequoia High School

After some discussion about releasing \$4,950,000 for the new Science and Technology Wing motion was made by Greg Rubens to approve \$702,500.00 to cover the expenses encumbered and spent on this project until there is clarification on where the other funds will come from to cover the total cost of the project. The motion was seconded by Margaret MacNiven. The Bond Oversight Committee voted against the motion. Voting "no" was Dennis McBride, Bob Eppler, Robert Hutson, John Ummel. Voting "yes" was Margaret MacNiven, Dale Williams, Greg Rubens. Further discussion on this item and/or approval will be tabled until the next Bond Oversight Committee meeting scheduled for March 11, 2004.

On a motion from Greg Rubens, seconded by Robert Hutson, the Bond Oversight Committee agreed to continue the February 4, 2004, meeting to March 11, 2004. All voted "yes" with Margaret MacNiven voting "no".

Acceptance of new storage  
building at Menlo-Atherton  
High School

This item was tabled for the next scheduled Bond Oversight Committee meeting on March 11, 2004.

Update on audit

This item was tabled for the next scheduled Bond Oversight Committee meeting on March 11, 2004

Update on performance audit

This item was tabled for the next scheduled Bond Oversight Committee meeting on March 11, 2004

Bond Oversight Committee  
Audit

This item was tabled for the next scheduled Bond Oversight Committee meeting on March 11, 2004

Election of New Officers

This item was tabled for the next scheduled Bond Oversight Committee meeting on March 11, 2004.

Next Meeting

The next Bond Oversight Committee meeting is scheduled for March 11, 2004 at 7:00 p.m.

Adjournment

The Bond Oversight Committee recessed at 9:55 p.m. until the March 11, 2004, Bond Oversight Committee meeting.