

On a motion by Margaret MacNiven, seconded by Lewis Miller, the Bond Oversight Committee unanimously accepted using \$100,000.00 of Measure G funds for the visitors' bleachers at Menlo-Atherton High School.

On a motion by John Ummel, seconded by Bob Eppler, the Bond Oversight Committee unanimously accepted using an additional \$60,000.00 of Measure G funds for the Student Green project at Menlo-Atherton High School.

On a motion by Lewis Miller, seconded by David Fung, the Bond Oversight Committee unanimously accepted encumbering \$2,000,000.00 of Measure G funds for the new theater project at Carlmont High School.

On a motion by Bob Eppler, seconded by Lewis Miller, the Bond Oversight Committee unanimously tabled accepting the use of Measure G funds for flooring and sliding divider for the new gym at Woodside High School until the next meeting.

Election of Chair and Vice Chair/Secretary

On a motion by Lewis Miller, seconded by David Fund, the Bond Oversight Committee unanimously voted to retain Dennis McBride as Chair and Greg Rubens as Vice Chair/Secretary of the Bond Oversight Committee for another year.

Updates on Status of Bond Oversight Committee

Larry Trice updated the Bond Oversight Committee on the status of the District's website for Measure G and Bond Oversight Committee information.

Discussion of Ideas for Community Updates

Dennis McBride addressed the need to provide updates to the community on Measure G and Bond Oversight Committee activities and projects. The Bond Oversight Committee approved a subcommittee of Dennis McBride, Margaret MacNiven, and Larry Trice to brainstorm ideas on how the community can best be served and to report back to the Bond Oversight Committee at a special meeting scheduled for Thursday, April 3, 2003.

Discussion of a Measure G Performance and Financial Audit

Dennis McBride lead the discussion on the need to comply with the Measure G accountability requirements as outlined in Education Code Section 15264. The Sequoia Union High School District has been requested to engage an independent auditor for this effort.

Discussion of Construction Projects as They Relate to State budget Reductions

The Bond Oversight Committee discussed the proposed Sequoia Union High School District budget cuts as they relate to Measure G funds. Superintendent, Patrick Gemma, offered to come back to the committee with more information relative to this subject. Ed LaVigne, Assistant Superintendent, Administrative Services, will be asked to present the information to the Bond Oversight Committee at the special meeting scheduled for April 3, 2003.

Discussion of Certified Payroll Requirement Effective 4/1/03

Larry shared with the Bond Oversight Committee the new Labor Compliance Law that goes in to effect on April 1, 2003 requiring the District to obtain, audit, and retain, certified payroll records for every trade contractor that works on district construction projects. There is the possibility one part-time person will be added to do the work.

Discussion of Roles and Responsibilities of Bond Oversight Committee

Dennis McBride distributed California Education Code Section 15278-15282 and asked committee members to review the roles and responsibilities as defined in the document. The Committee will have further discussion at the May 1, 2003, meeting to determine if there is anything that the Committee needs to focus on in an effort to fulfill its obligation to the community.

Approval to Charge Management Costs to Measure G

On a motion from Bob Eppler, seconded by Lewis Miller, the Bond Oversight Committee accepted using Measure G funds for management costs associated with Measure G projects only which is consistent with the advice of the San Mateo County Counsel.

Next Meeting

By consensus, the Bond Oversight Committee agreed to meet on April 3, 2003, for a special meeting. The next regular meeting of the Bond Oversight Committee will be May 1, 2003.

Adjournment

The Bond Oversight Committee adjourned the meeting at 9:27 p.m.