

Approved Minutes for Bond Oversight Committee Meeting
Sequoia Union High School District
Thursday, October 12, 2006 6:00 p.m.

Call to Order

The meeting of the Sequoia Union High School District Bond Oversight Committee for Measure H, was called to order by Dennis McBride at 6:04 p.m., Thursday, October 12, 2006 in the Mahogany Room at the District Offices, 480 James Avenue, Redwood City.

Members Present

Robert Hutson
Margaret MacNiven
Dennis McBride
Lewis Miller
Clint Ostrander
Greg Rubens
Dale Williams

Members Not Present:

David Stork

Also Present:

Ed LaVigne, Assistant Superintendent Administrative Services
Louise Pacheco, Assistant Project Manager

Public Comments

None

Approval of 7/20/06 Minutes

On a motion by Lewis Miller, seconded by Robert Hutson, the Bond Oversight Committee unanimously approved the 7/20/06 minutes.

Financial Update

Ed La Vigne provided a financial update on the Board approved construction projects to the Bond Oversight Committee. This report encompassed projects that are funded by the Measure V, Measure G and Measure H Bonds. The Bond Oversight Committee recommends that these reports be separated by Bond measure and audited by members of the committee to ensure that the projects fit within the framework of the Bond language. The significant impact of Proposition 39 and charter schools was discussed and will be agendized at the next meeting for further discussion.

Ed La Vigne provided an update to the Bond Oversight Committee members on the projects completed this Summer of 2006, the projects that are currently active and future projects.

Annual Report to the Community

Dennis McBride, Chairman of the Bond Oversight Committee, informed the committee that the annual report to the community is due. On a motion from Clint Ostrander, seconded by Lewis Miller, the Bond Oversight Committee unanimously approved a sub-committee of Dennis McBride, Margaret MacNiven and Ed La Vigne to work on and publish the annual report.

Next Meeting

The date for future Measure G and Measure H meetings will happen on a date to be determined. (Meeting scheduled for March 29, 2007)

Adjournment

On a motion by Lewis Miller, seconded by Clint Ostrander, the Bond Oversight Committee meeting was adjourned at 7:40 p.m.