

Approved Minutes for Bond Oversight Committee Meeting  
Measure G  
**Sequoia Union High School District**  
Thursday, June 14, 2007 6:00 p.m.

Call to Order

The meeting of the Sequoia Union High School District Measure G, Bond Oversight Committee was called to order by Dennis McBride at 6:20 p.m., Thursday, June 16, 2007 in the Mahogany Room at the District Offices, 480 James Avenue, Redwood City.

Members Present

Robert Hutson  
Margaret MacNiven  
Dennis McBride  
Lewis Miller  
Gary Schaelzlein  
Dale Williams

Members Not Present:

Clint Ostrander  
Greg Rubens  
David Stork

Also Present:

Ed LaVigne, Assistant Superintendent Administrative Services  
Louise Pacheco, Assistant Project Manager  
Ralph Caputo, RGM Associates  
Sally Stewart, SUHSD Board of Trustees

Public Comments

None

Performance Audit  
Presentation

Ralph Caputo, of RGM Associates, presented the performance audit results as required by the Bond. The presentation encompassed Measure G and Measure H Bonds. Mr. Caputo delineated the highlights of the audit, specifically the processes, financials, delivery methods used and conformity to the Bond language. The audit results were positive and is the third audit to-date since the Bonds have passed.

Measure G Business  
Approval of Minutes for  
5/12/05, 8/4/05 and 3/29/07

On a motion by Margaret MacNiven, seconded by Lewis Miller, the Bond Oversight Committee unanimously approved the 5/12/05 minutes. On a motion from Margaret MacNiven, seconded by Robert Hutson, Lewis Miller abstaining, the Bond Oversight Committee approved the 8/4/05 minutes. On a motion from Gary Schaelzlein, seconded by Lewis Miller, the Bond Oversight Committee unanimously approved the 3/29/07 minutes.

Design & Distribution  
Of Bond Flyer

Ed LaVigne presented to the Bond Oversight Committee members the proposed Bond Flyer "Your Bond Dollars at Work" and the proposed press release for Measure G. The committee members were pleased with the Flyer and provided Mr. LaVigne with suggested revisions to the press release. The final draft will be sent to committee members for final approval. A similar press release will be done for Measure H.

Financial Update

Ed LaVigne provided the financial reports for Measure G. An accounting of the final dollars was recommended by Dennis McBride, Chairman, before the Bond Oversight Committee can officially close out Measure G.

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Next Meeting

Dennis McBride, Chairman, recommended for future meetings that meeting materials be provided sooner and that all Bond Oversight Committee members RSVP their attendance for future meetings. The next Bond Oversight Committee Meeting is scheduled for September 13, 2007.

Adjournment

By consensus, the Bond Oversight Committee Meeting adjourned its' meeting at 8:10 p.m.