

Approved Minutes for Bond Oversight Committee Meeting  
SEQUOIA UNION HIGH SCHOOL DISTRICT  
Thursday, March 11, 2004

Call to Order	The Bond Oversight Committee meeting was called to order by Chairman Dennis McBride, on Thursday, March 11, 2004, at 7:05 p.m. in the Mahogany Room at 480 James Ave, Redwood City. This meeting was a continuation of the February 5, 2004 Bond Oversight Committee meeting.
Roll Call	<u>Members Present</u> Bob Eppler Robert Hutson Margaret MacNiven Dennis McBride Lewis Miller Clint Ostrander Greg Rubens John Ummel Dale Williams  <u>Also Present</u> Ed LaVigne, Assistant Superintendent Don Gielow, Chief Executive Construction Manager Louise Pacheco, Secretary
Public Comments	None
Acceptance of Construction Projects	On a motion by John Ummel, seconded by Dale Williams, the Bond Oversight Committee unanimously approved spending the \$4,950,000.00 which was appropriated for the Science & Technology Wing at Sequoia High School.  By consensus, the Bond Oversight Committee agreed to table a motion to retain a 10% contingency of Measure "G" funds, to the next scheduled meeting, pending more financial and budget data. In addition, legal issues concerning the Bond Oversight Committee's authority on funding and priority of project issues should be clarified.
Discussion of Audits	Ed LaVigne distributed to the Bond Oversight Committee a copy of the performance audit. By consensus, the Bond Oversight Committee agreed to review the information and reserve discussion and/or questions to the next Bond Oversight Committee meeting.
Election of New Officers	On a motion by Margaret MacNiven, seconded by Greg Rubens, the Bond Oversight Committee unanimously agreed to have Dennis McBride continue as Chairman of the Bond Oversight Committee for another year.  On a motion by Bob Eppler, seconded by Lewis Miller, the Bond Oversight Committee unanimously agreed to have Greg Rubens continue as Secretary of the Bond Oversight Committee for another year.
Next Meeting	The next Bond Oversight Committee meeting is scheduled for April 1, 2004, at 7:00 p.m.
Adjournment	The Bond Oversight Committee adjourned its meeting at 8:05 p.m.