Unapproved Minutes for Bond Oversight Committee Meeting
SEQUOIA UNION HIGH SCHOOL DISTRICT
Thursday, May 12, 2005

Call to Order	The Bond Oversight Committee meeting was called to order by Chairman, Dennis McBride at 7:05 p.m., Thursday, May 12, 2005, in the Mahogany Room at 480 James Avenue, Redwood City.
Roll Call	Members Present Bob Eppler Margaret MacNiven Lewis Miller Dennis McBride Clint Ostrander Greg Rubens Dale Williams Robert Hutson Also Present Ed La Vigne, Assistant Superintendent Kent Brown, Construction Program Manager Robin Severns, Construction Program Manager Louise Pacheco, Assistant Project Manager Linda Baker, Accountant
Approval of Minutes for February 3, 2005 and March 10, 2005	On a motion by Lewis Miller, seconded by Greg Rubens, the Bond Oversight Committee unanimously approved the minutes as presented.
Public Comments	None
Financial Update	Ed LaVigne provided an update on Measure G financial data to the Bond Oversight Committee. As of April 30, 2005, the District has spent $78,224,950 with a remaining balance of $24,427,763. There were discussions regarding encumbrances, contingency allocation and the cost to complete bond projects
Election of Bond Oversight Committee Secretary	On a motion by Margaret MacNiven, seconded by Dale Williams, the Bond Oversight Committee unanimously approved re-electing Greg Rubens as the Bond Oversight Committee Secretary.
Approval of Community Press Release	Dennis McBride provided a draft copy of the Community Press Release for Bond Oversight Committee review and solicited recommendations. By consensus, the Bond Oversight Committee approved the Community Press Release.
Project Updates	Robin Severns provided project updates for the Carlmont High School Modular Gym and Modular Classroom Projects, and the Menlo-Atherton High School Teachers Resource Center Project. Kent Brown provided project updates on the Sequoia High School Science and Technology Building and provided the Bond Oversight Committee with a brief overview of the Menlo-Atherton High School Performing Arts Center Design Competition.
Next Meeting	By consensus, the Bond Oversight Committee scheduled the next meeting to be a tour of the new Science and Technology Building on Thursday, August 4, 2005
Adjournment:	The Bond Oversight Committee adjourned its meeting at 8:30 p.m.