

Approved Minutes for Bond Oversight Committee Meeting - Measure G

**Sequoia Union High School District**

Thursday, September 13, 2007

Call to Order	<p>The meeting of the Sequoia Union High School District Bond Oversight Committee for Measure G, was called to order by Ed LaVigne at 6:53 p.m., Thursday, September 13, 2007, in the Mahogany Room at the District Offices, 480 James Avenue, Redwood City.</p> <p><u>Members Present</u> Robert Hutson Dennis McBride Lewis Miller Greg Rubens Dale Williams</p> <p><u>Members Not Present:</u> Margaret MacNiven Clint Ostrander Gary Schaelzlein David Stork</p> <p><u>Also Present:</u> Ed LaVigne, Assistant Superintendent Administrative Services Don Gielow, Chief Executive Construction Manager Louise Pacheco, Assistant Project Manager</p>
Public Comments	None
Approval of 6-14-07 Minutes	Correction to meeting date on minutes. On a motion by Lewis Miller, seconded by Robert Hutson, the Bond Oversight Committee unanimously approved the June 14, 2007 minutes.
Financial Update	<p>Ed La Vigne provided a financial update on Measure G. Ed LaVigne also provided the Bond Oversight Committee members with information regarding the use of project savings money from the building fund, for use on other projects. Dennis McBride, Chairman, called for a clarification by legal counsel on the use of approximately 700K of project savings money that was used to fund another project. By consensus the Bond Oversight Committee will defer closing out Measure G pending legal opinion.</p> <p>Dennis McBride also stated that he would like the next Bond Oversight Committee Meeting to cover the Community Press Release for Measure G and Measure H and suggested more frequent Bond Oversight Meetings.</p>
Next Meeting	The next meeting is scheduled for October 11, 2007.
Adjournment	The Bond Oversight Committee adjourned its meeting at 7:30 p.m.