Approved Minutes for Bond Oversight Committee Meeting
SEQUOIA UNION HIGH SCHOOL DISTRICT
Thursday, February 3, 2005

Call to Order	The Bond Oversight Committee meeting was called to order by Chairman, Dennis McBride at 7:02 p.m., Thursday, February 3, 2005, in the Technology and Information Services Building at 480 James Avenue, Redwood City.
Roll Call	Members Present Bob Eppler Robert Hutson Margaret MacNiven Lewis Miller Dennis McBride Clint Ostrander John Ummel Greg Rubens Members Not Present Dale Williams 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	On a motion by Bob Eppler, seconded by Lewis Miller, the Bond Oversight Committee unanimously approved the minutes for November 6, 2004, as presented.
Public Comments	None
Review of Board Approved Measure "G" Allocation	Ed LaVigne informed the Bond Oversight Committee that the Board approved Measure "G" allocation information would be emailed to committee members for review. Information was not available for this meeting.
Update of Project Expenses	Ed LaVigne provided the Bond Oversight Committee with a financial overview of the Woodside Performing Arts Center Project at Woodside High School. This information included the original budget, construction overages, professional services costs, other added costs and budget completion estimates. Ed LaVigne distributed the financial updates on all projects. By consensus, the Bond Oversight Committee, requested a special meeting for March 10th, 2005 to review the financials in more detail and to have the opportunity to revise the format for financials. The Committee requested cost-to-complete estimates.
Project Update	Kent Brown and Robin Severns, Construction Program Managers, provided construction updates by school.
Citizen Report Press Release	Dennis McBride provided a draft copy of the Citizen Report Press Release for Committee review and input. The final press release will be placed on the Bond Oversight Committee Website.
Election of Bond Oversight Committee Officer	On a motion by John Ummel, seconded by Margaret MacNiven, the Bond Oversight Committee unanimously re-elected Dennis McBride as Chairman.
Next Meeting	By consensus, the Bond Oversight Committee scheduled its next meeting for March 3, 2005 (which was later changed to March 10, 2005)
Adjournment:	The Bond Oversight Committee adjourned its meeting at 9:02 p.m.