Approved Minutes for Citizen's Oversight Committee Meeting - Measure A

Sequoia Union High School District

Tuesday, September 20, 2016

Call to order	The Sequoia Union High School District Citizen's Oversight Committee for Measure A was called to order by Chairman John Violet, on Tuesday, March 15, 2016 at 4:34 pm at Menlo-Atherton High School, 555 Middlefield Road, Atherton, California

Members Present:	Members Not Present:
Jerry Carlson	Diane Peterson
Janet Hart	Susie Peyton
Ernesto Jasso	
John Violet	

Others Present:
Matthew Zito, Chief Facilities Officer
Louise Pacheco, Project Manager
Ralph Adams, Project Manager

Public comments	None
Approval of March 15, 2016 Minutes	On a motion by Janet Hart, seconded by John Violet, the Citizen's Oversight Committee approved the March 15, 2016 minutes. Diane Petersen and Susie Peyton were not present.
Tour of Guidance Office And G-Wing Classroom Building Construction	The Citizen's Oversight Committee toured the new G-Wing Classroom Building construction at Menlo-Atherton High School, hosted by Ralph Adams. The Committee did not have time to tour the newly renovated guidance office.
Resignation of Kim Steinjann	Kim Steinjann, Citizen's Oversight Committee member relocated to another city and resigned from the Committee. Lisa Costa Sanders will replace Ms. Steinjann as a new member to the committee once approved by the Board of Trustees.
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Update on Annual Report to Board, presented on May 11, 2016	John Violet updated the committee regarding the annual report that was presented to the Board of Trustees on May 11, 2016. This report covered the Citizen's Oversight Committee's activities in 2015. .
Review of Measure "A" Budgets	Matthew Zito provided a financial update through September 2016 In summary:

Measure A Bond Authority	$265,000,000
First Issuance	$112,000,000
As of September 2016	
Bond Proceeds 1st issue	$112,000,000
Interest	$ 1,159,030
Net Total Measure A	$113,159,030
Budgeted Projects	$218,573,817
Unsold Measure A Bond Auth.	$153,000,000

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Adjournment	Meeting adjourned at 6:25 p.m.