

Approved Minutes for Citizen’s Oversight Committee Meeting - Measure A  
**Sequoia Union High School District**  
 Tuesday, March 15, 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 4:44 pm at the District Office, 480 James Avenue, Redwood City, CA

<u>Members Present:</u>	<u>Members Not Present:</u>
Janet Hart	Jerry Carlson
Diane Peterson	Ernesto Jasso
Susie Peyton	
Kim Steinjann	
John Violet	

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

Public comments                               None

Approval of minutes for December 15, 2015                               On a motion by Kim Steinjann, seconded by Diane Peterson, the Citizen’s Oversight Committee approved the December 15, 2015 minutes. Jerry Carlson and Ernesto Jasso were not present.

Tour of Culinary Arts and and Room 128                               The Citizen’s Oversight Committee toured the new culinary arts classroom renovations and observed the construction underway for the new A-Wing Classroom Building at Sequoia High School.

Discussion Regarding Annual Report to Board and Press Release                               John Violet updated the committee regarding the requirement to provide an annual report to board and press release that will cover the Measure A Bond Program from December 2014 through December 2015. Mr. Violet provide a draft of the report to the committee members and plans to present the present the report at a future board meeting.

Review of Measure “A” Budgets                               Matthew Zito provided a financial update through March 9, 2016  
 In summary:

Measure A Bond Authority	\$265,000,000
First Issuance	\$112,000,000
<u>As of March 9, 2016</u>	
Bond Proceeds	\$112,000,000
Interest	<u>\$ 858,567</u>
Net Total Measure A	\$112,858,567
Expended to Date	\$ 38,049,138
Balance	\$ 74,809,429
Budgeted Projects	\$199,091,262

Adjournment                               The Citizen’s Oversight Committee scheduled its next meeting on June 20, 2016\* and plans to tour the Menlo-Atherton projects. Meeting was adjourned at 5:59 p.m.

\*Note: Meeting rescheduled to July 19, 2016

