Approved Minutes for Citizens Oversight Committee Meeting - Measure A Sequoia Union High School District

Tuesday, September 11, 2018

Call to order

The Sequoia Union High School District Citizens Oversight Committee for Measure A was called to order by Chairman John Violet, on Tuesday, September 11, 2018 at 4:37 p.m. at Redwood High School, 1968 Old County Road, Redwood City, CA

Members Present: Members Not Present:

Jerry Carlson Ernesto Jasso
Janet Hart Diane Petersen

Susie Peyton Lisa Costa Sanders John Violet

Others Present:

Matthew Zito, Chief Facilities Officer

Public comments None

Tour of Redwood High School A tour was given on the new 2-story Classroom Building and MPR Building at Redwood High School.

Approval of 3/13/18

Minutes

On a motion by Susie Peyton, seconded by Lisa Costa Sanders, the Citizens Oversight Committee approved the March 13, 2018 minutes. Ernesto Jasso and Diane Petersen not present.

Diane retersen not pre-

Review of Measure "A" Budgets by Campus Matthew Zito provided a financial and project updates thru September 10, 2018. In summary:

Measure A Bond Authority	\$265,000,000
Bond Proceeds 1 st issue & 2 nd Interest Net Total Measure A	\$232,000,000 <u>\$ 3,080,734</u> \$235,080,734
Budgeted Projects Unsold Measure A Bond Auth.	\$256,867,053 \$ 33,000,000

Adjournment

The meeting on December 11, 2018 has been reschedule to March 12, 2019. The Citizens Oversight Committee adjourned at 6:02 p.m.