Approved Minutes for Citizens Oversight Committee Meeting - Measure A

Sequoia Union High School District

Tuesday, June 27, 2017

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, June 27, 2017 at 4:37 PM at Sequoia Union High School District, Woodside High School, 199 Churchhill Road, Woodside, California

Members Present:	Members Not Present:
Jerry Carlson	Janet Hart
Diane Petersen	Ernesto Jasso
Susie Peyton	
Lisa Costa Sanders	
John Violet	

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

Public comments	None
Approval of April 4, 2017 Minutes	On a motion by Jerry Carlson, seconded by Susie Peyton, the Citizens Oversight Committee approved the April 4, 2017 minutes. Lisa Costa-Sanders abstained.
Tour of the new J-Wing Classroom Building	The Citizens Oversight Committee toured the new 10 classroom STEM building at Woodside High School.
Review of Measure "A" Budgets by Campus	Matthew Zito provided a financial and project updates thru June 15, 2017. In summary:

Measure A Bond Authority	$265,000,000
First Issuance	$112,000,000
Second Issuance	$120,000,000
As of March 23, 2017	
Bond Proceeds 1st issue & 2nd	$232,000,000
Interest	$ 1,758,928
Net Total Measure A	$233,758,928
Budgeted Projects	$244,756,088
Unsold Measure A Bond Auth.	$ 33,000,000.

John Violet, Chairman, also provided an update to the Citizens Oversight Committee about the annual report presented to the Board on May 10, 2017 and extended their appreciation. John Violet also confirmed that the committee's service has been extended through February 14, 2019, and proposed scheduling future meetings through the end of the year. Future meeting dates are September 26, 2017 at Carlmont High School and December 12, 2017 at Redwood High School.

Adjournment	Meeting adjourned at 6:13 p.m. Next scheduled meeting is September 26, 2017.