Approved Minutes for Citizens Oversight Committee Meeting - Measure A

**Sequoia Union High School District**

Tuesday, September 26, 2017

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| 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 26, 2017 at 4:37 pm at Carlmont High School, 1400 Alameda de las Pulgas, Belmont, California. |

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

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

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| Public comments | None |
| Approval of June 27, 2017 Minutes | On a motion by Jerry Carlson, seconded by Diane Petersen, the Citizens Oversight Committee approved the June 27, 2017 minutes. Susie Peyton and Ernesto Jasso not present. |
| Tour of the new J-Wing Classroom Building | The Citizens Oversight Committee toured the new 10 classroom building at Carlmont High School |
| Review of Measure "A" Budgets by Campus | Matthew Zito provided a financial and project updates thru September 20, 2017. In summary: |

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| Measure A Bond Authority | $265,000,000.00 |
| Bond Proceeds 1st issue & 2nd | $232,000,000.00 |
| Interest | $ 2,068,833.15 |
| Net Total Measure A | $234,068,833.15 |
| Budgeted Projects | $245,142,191.37 |
| Unsold Measure A Bond Auth. | $ 33,000,000.00 |

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| Adjournment | Meeting adjourned at 5:53 p.m. Next scheduled meeting is December 12, 2017. Possible tour of Redwood High School or Sequoia High School Music Building. |