Approved Minutes for Citizens Oversight Committee Meeting - Measure A

Sequoia Union High School District

Tuesday, December 12, 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, December 12, 2017 at 4:34 pm at Sequoia High School, 1201 Brewster Avenue, Redwood City, California.

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

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

Public comments	None
Approval of 9/26/17 Minutes	On a motion by Jerry Carlson, seconded by Lisa Costa-Sanders, the Citizens Oversight Committee approved the September 26, 2017 minutes. Janet Hart, Ernesto Jasso and Diane Petersen not present.
Tour of the Music Building	The Citizens Oversight Committee toured the newly renovated music building at Sequoia High School.
Review of Measure "A" Budgets by Campus	Matthew Zito provided a financial and project updates thru December 4, 2017. In summary:

Measure A Bond Authority	$265,000,000
Bond Proceeds 1st issue & 2nd	$232,000,000
Interest	$ 2,068,833
Net Total Measure A	$234,068,833
Budgeted Projects	$244,836,007
Unsold Measure A Bond Auth.	$ 33,000,000

Adjournment

The Citizens Oversight Committee scheduled 2018 meetings as follows:
-March 13, 2018
-June 12, 2018
-September 11, 2018
-December 11, 2018

The meeting adjourned at 5:47 p.m.