

## **Minutes – Citizens' Bond Oversight Committee Meeting**

**Date:** Wednesday, April 10, 2023 – 4:28 PM

**Location:** SSSC Training Room – 3200 Loveridge Road and Teleconference

**Attendees:** Larry Scott (P), Donna Fentanes (P), Kati Mejia (P), Dennisha Marsh (Z), Mark Linde (4:43PM) (Z), Vince Ferrante (P), Keith Holtslander (P), Matt Belasco (P) and Wolf Croskey (P).

### **Pledge of Allegiance**

**Roll Call:** Three (3) members out of six (6) were present at the beginning of the meeting. Once Mark Linde joined the meeting at 4:43 PM, a quorum was established.

**PUBLIC COMMENTS:** None

### **INFORMATION**

**Bond Audits – Christy White – Hugo Luna:** Mr. Luna presented a review of the Measures N and P Bond Audits. Mr. Luna read the opinion of the audits. An unmodified opinion was issued which is the best opinion to be issued. He explained the process of the bond audit and the criteria of their opinion.

**Hillview JHS Campus Replacement Project:** Mr. Scott updated the committee. He mentioned once the rain stops, the sitework will begin in earnest. Pictures were shared showing the work. The bids are coming in to the contractor for the next two increments.

**PHS Girls' Softball Field:** Mr. Scott said we had the official dedication of the field last month. Pictures were shown. Mr. Scott mentioned that the Conference (NCS) is considering using the site for their finals.

**Upcoming Projects:** Mr. Scott said there is only one main project, which is Hillview.

**Facilities Board Workshop – April 29, 2024:** Mr. Scott corrected the date. The Workshop will be May 6, 2024.

### **ACTION**

**Bond Audits:** Ms. Marsh motioned to approved the audits, Mr. Ferrante seconded the motions. All ayes, no nays. Motion passes. Mr. Croskey will attend the Board Meeting tonight to accompany Mr. Luna.

**Accept Resignation of Ed Borjon:** Ms. Marsh motioned to accept Ed Borjon's resignation, Mr. Linde seconded the motion. All ayes, no nays. Motion passes.

**Remove Fernando Sandoval from the CBOC:** Mr. Linde motions to remove Mr. Sandoval from the CBOC due to absenteeism, Mr. Croskey seconded the motion. All ayes, no nays. Motion passes.

**CBOC Member Recruitment:** Mr. Scott will start the process again to recruit new members of the CBOC. There are three positions to be filled: an at-large position, a member of a senior citizen organization and a member of a tax payer's organization. Mr. Scott will also like to recognize the former members who served the CBOC who have passed away.

Ms. Marsh asked about the Stoneman Fire Alarm project. Mr. Scott said construction started last Thursday, and it will take all summer to get the work done. Mr. Linde commented about the Governor's cutting of funds for schools. Does that impact us? Mr. Scott said we were able to get some funds for our TK projects. Nothing has impacted us right now.

Mr. Scott said we will have to assign the chair at our next meeting. Ms. Fentanes will send out some dates.

**Old Business:** None

**New Business:**

**Meeting adjourned at 4:52 p.m.**