

ELK HILLS SCHOOL DISTRICT
BOND OVERSIGHT COMM. MEETING MINUTES
MEETING IS OPEN TO THE PUBLIC



Tuesday, May 3, 2011
5:00 – 6:30 p.m. @ Lab (Room 9)

Agenda Item	Type	Agenda Outcomes	Bond Committee Members
Welcome & Opening Items	Call To Order	<p>-Called To Order @ 5:01 p.m. -Roll Call of Members conducted (see checkmarks) -Reviewed Agenda, no changes -Reviewed & Approved Bond Mtg. Minutes from 2-1-11 (Calbert-Motion/Elliott-Second/Passed-7/0)</p>	<p>✓ Susie Geiger-Tax Assoc. ✓ Shelley Cauzza-Business</p>
Public Comments	Open Comments	<p>-Cauzza, asked for an update on Dist. owned houses. Dr. Meier shared current plans are to renovate one or more of the houses for rentals -Stark, asked for update on community park project, currently at county architect office for planning</p>	<p>✓ Janice Vontz-BW Senior Center ✓ Brandi Calbert-SSC</p>
Bond Program Application	Training	<p>-Finalized Application Forms-All members have submitted forms for office records</p>	<p>✓ Autumn Mitchell-Parent/Teacher Org.</p>
Bond Financial Report & Audit Approval	Information / Questions / Approval	<p>-Reviewed expenditures to meet Bond requirements -Reviewed Auditor's Financial and Performance Reports for past five years from 2004-2010 -Voted to Approve Audits (draft formats-pending Distr. Response section) for: <input type="checkbox"/> 2005-06 <input type="checkbox"/> 2006-07 <input type="checkbox"/> 2007-08 <input type="checkbox"/> 2008-09 <input type="checkbox"/> 2009-10 (Geiger-motion/Mitchell-second/Passed-7/0) -Reviewed, Modified & Approved Oversight Committee Reports for: <input type="checkbox"/> 2005-06 <input type="checkbox"/> 2006-07 <input type="checkbox"/> 2007-08 <input type="checkbox"/> 2008-09 <input type="checkbox"/> 2009-10 (Geiger-motion/Mitchell-second/Passed-7/0) -Group nominated Autumn Mitchell represent the Committee and give the OSC Report to the Board on June 7, 2011 @ 9:00 a.m.</p>	<p>✓ Carl Stark-Parent ✓ Billy Elliott-Parent</p> <p><u>Administration</u> Scott Meier-Supt.</p> <p><u>Board Members</u> Curt Stephens Debra Howard Brenda Bennett</p>
Review Phase III Plans	Information / Questions	<p>-Reviewed & Discussed Bond Project Phase III plans</p>	
Future Bond?	Information / Questions	<p>-Dr. Meier provided an updated report stating that at this time the district will not be seeking new Bond funding due to pending tax information needed with business partners. The district and committee will discuss updated tax information at the next meeting.</p>	
End of Meeting	Adjournment	<p>-Agenda Items For Next Meeting: The Committee will select Chair, Vice-Chair, Sect. Positions at the next meeting. Dr. Meier will continue to serve in a support role. -Adjourned meeting @ 7:10 p.m. -Set Next Bond Comm. Mtgs. for Oct. 18, 2011 @ 5:00 p.m. at Elk Hills School.</p>	