



SANGER UNIFIED SCHOOL DISTRICT
Bond Oversight
1905 Seventh Street
Sanger, CA 93657

MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING

April 23, 2015

Members Present: Nicole Frost, Mike Hannigan, Merry Henry, Traci Kirkorian,

Members Absent: Fred McNairy,

- A. Committee Chair, Merry Henry, called the meeting to order at 5:38 p.m.**
- B. Committee Member, Nicole Frost, led the flag salute.**
- C. The Agenda for the meeting of April 23, 2015 was approved as presented. Motion by Nicole Frost. Second by Mike Hannigan. Motion carried.**
- D. The minutes of the Bond Oversight Committee Meeting of October 23, 2014 were approved as presented. Motion by Nicole Frost. Second by Traci Kirkorian. Motion carried.**
- E. No one addressed the Committee during Open Forum.**
- F. Chief Operations Officer, Richard Sepulveda, discussed filling the two present openings in the committee that need to be filled are "member active in a business organization representing the business community located in the District" and "member active in a senior citizen's organization". It was discussed that Committee Member, Mike Hannigan, would fill the position of "member active in a senior citizen's organization". This change will open up the position of "member of the community at-large appointed by the Board".**
- G. Chief Operations Officer, Richard Sepulveda, informed the committee that Merry Henry and Nicole Frost had completed their terms and new members would need to be found to fill their vacancies.**
- H. Chief Operations Officer, Richard Sepulveda, discussed the Building Fund (Measure S) Financial and Performance Audits that were included in the committee's packets. The audits had no negative findings.**
- I. Chief Operations Officer, Richard Sepulveda, handed out a Project Summary List and a 2012 Bond Project Status page which showed which projects were in process and which projects have been completed.**
- J. Chief Operations Officer, Richard Sepulveda, gave an update on the progress for acquiring the land for the new education complex.**

The meeting was adjourned at 6:16 p.m.



Presiding Officer