



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

**MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING**

**November 29, 2016**  
**Sanger Academy Charter School**  
**Multi-Purpose Room**  
**2207 9<sup>th</sup> Street**  
**Sanger, CA 93657**

**Members Present: Mike Hannigan, Fred McNairy, Jerry Stehman**

**Members Absent: Natali Beck, Randy Dorsey, Matthew Graney, Traci Kirkorian,**

**Alternate Members Present: Tal Cloud, Karen Deaver, Chuck Flach**

**Alternate Members Absent: Domingo Valdez**

**A. Associate Superintendent, Eduardo Martinez, called the meeting to order at 5:35 p.m.**

**Associate Superintendent, Eduardo Martinez, introduced Steven Valdez from Harris Construction, Ryan Morelli from Mangini Architects and Kevin Edwards from Sanger Unified School District.**

**B. Associate Superintendent, Eduardo Martinez, led the flag salute.**

**C. The Agenda for the meeting of November 29, 2016 was approved as presented. Motion by Tal Cloud. Second by Mike Hannigan. Motion carried.**

**D. The minutes of the Bond Oversight Committee Meeting of April 23, 2015 were approved as presented. Motion by Mike Hannigan. Second by Jerry Stehman. Motion carried.**

**E. No one addressed the Committee during Open Forum.**

**F. Associate Superintendent, Eduardo Martinez, discussed the criteria for membership.**

Mike Hannigan – Committee Chair - Community At-Large appointed by the Board

Fred McNairy – Committee Member – Active in a Bona-fide Taxpayers Association

Traci Kirkorian – Committee Member – Child enrolled in District and active in Parent/Teacher Org.

Randy Dorsey – Committee Member – Active in Community Business located in the District

Jerry Stehman – Committee Member – Active in a Senior Citizen’s Organization

Matthew Graney – Committee Member – Child enrolled in the District

Natalie Beck – Committee Member - Community At-Large appointed by the Board

Karen Deaver – Alternate Committee Member - Active in a Senior Citizen’s Organization

Domingo Valdez - Alternate Committee Member - Active in a Senior Citizen’s Organization

Tal Cloud - Alternate Committee Member - Active in a Bona-fide Taxpayers Association

Chuck Flach - Alternate Committee Member - Child enrolled in District and active in Parent/Teacher Org.

- G. Associate Superintendent, Eduardo Martinez, explained the Terms and Bylaws and the difference between the regular members and the alternate members.**
- H. Associate Superintendent, Eduardo Martinez, explained the Ethics Policy Statement and asked for them to be signed and returned to Kathy Weber.**
- I. Associate Superintendent, Eduardo Martinez, explained that the committee members would have to complete a Form 700 each year. The Form 700 would be mailed to them in January.**
- J. Chief Operations Officer, Richard Sepulveda, went over the Financial and Performance Audits that were mailed to each member.**
- K. Associate Superintendent, Eduardo Martinez, gave an overview of projects that have been completed from Measure "S". Mr. Martinez then gave the members a tour of the newly completed Multi-Purpose Room and parts of the campus. He then gave an over view of the future projects to be completed.**
- L. Associate Superintendent, Eduardo Martinez, discussed the Education Complex, Site Purchase and the Districts intent to acquire the final acreage needed.**
- M. Associate Superintendent, Eduardo Martinez, explained that the Measure "A" Bond Dollars would be used to build a footprint that can transition into a Junior High and High School in the future.**
- N. Associate Superintendent, Eduardo Martinez, suggested that the committee meet in the months of February, June and October.**

**The meeting was adjourned at 7:05 p.m.**

*M. A. H.*

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**Presiding Officer**