

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

MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING

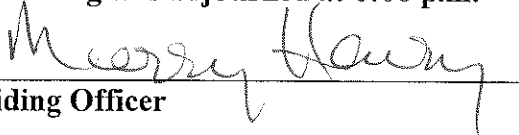
October 24, 2013

Members Present: Nicole Frost, Mike Hannigan, Merry Henry, Traci Kirkorian, Fred McNairy, Maureen Say

Members Absent:

- A. Committee Chair, Merry Henry, called the meeting to order at 5:30 p.m.
- B. Committee Member, Maureen Say, led the flag salute.
- C. The Agenda for the meeting of October 25, 2013 was approved as presented. Motion by Nicole Frost. Second by Maureen Say. Motion carried.
- D. The minutes of the Bond Oversight Committee Meeting of April 25, 2013 were approved as presented. Motion by Nicole Frost. Second by Maureen May. Motion carried.
- E. No one addressed the Committee during Open Forum.
- F. Chief Operations Officer, Richard Sepulveda, gave an explanation of Proposition 39 and the Districts' 2006 and 2012 Bonds. He discussed the need for one additional committee member to fill the criteria of a member active in a senior citizen's organization. It was recommended that he contact Linda Zavala for suggestions of citizens that may fit the criteria.
- G. New member, Traci Kirkorian, introduced herself.
- H. Chief Operations Officer, Richard Sepulveda explained the length of Committee Members terms.
- I. The annual meeting dates were discussed and Nicole Frost made a motion to change the meeting dates to the 4th Thursday of the month in April and October. Second by Fred McNairy. Motion carried.
- J. Chief Operations Officer, Richard Sepulveda, handed out a 2006 and 2012 Bond Project Status and explained how other grants and funding are used, when possible, to offset the bond project expenses.
- K. 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 6:06 p.m.


Presiding Officer