

Camino Union School District

MINUTES

CAMINO MEASURE H CITIZENS' BOND OVERSIGHT COMMITTEE

March 21, 2017
4:30 P.M.

Library
Camino, California

TIME

4:30 P.M.

AGENDA ITEM 1.0

CALL TO ORDER

The meeting was called to order at 4:35 p.m.

- 1.1 Pledge of Allegiance
- 1.2 Roll Call and Establish a Quorum – Heather Hill absent
- 1.3 Approval of the Agenda

It was moved by Member Norris and seconded by Member Campbell to approve the agenda. Unanimously approved.

AGENDA ITEM 2.0

PUBLIC COMMENTS

- 2.0 Opportunity for members of the public to address the Citizens Bond Oversight Committee concerning items on the agenda. - None

AGENDA ITEM 3.0

GENERAL ORGANIZATION

- 3.1 Elect Chairperson and Vice-Chairperson

Member Norris volunteered to sit as Chairperson. Member Campbell volunteered to sit as Vice-Chairperson. Unanimously approved.

- 3.2 Review Committee's Role and Function

The Committee reviewed the Citizens' Bond Oversight Committee Bylaws. Members Healy and Aldrich volunteered to serve an initial 1 year term. The committee discussed the annual report to the Board and community.

3.3 Overview of Measure H Health and Safety Bond

Mr. Smith gave an overview of the Measure H Bond starting with the committee that met to prioritize projects. The electorate overwhelmingly voted for the bond and the bond sale went very well. The District got the plans and DSA approval. Three bids were submitted for the project to be completed the summer of 2017. All bids were rejected by the Board of Trustees because they were too high. The District is now re-considering the timeline and looking at a possible change in delivery method and starting the project the summer of 2018. Member Aldrich encouraged splitting the job into two parts. Member Campbell expressed the need to communicate with the community and Member Healy talked about the creative possibilities in waiting for another year.

Mr. Smith felt that the delay may net a lower cost, community input and give additional time to consider the delivery method.

3.4 Summer Project Update

Summer project for 2017 will be using Prop 39 monies to retrofit lighting and thermostats.

3.5 Bond Expenditures Report

Mrs. Clark explained bond revenues and expenditures.

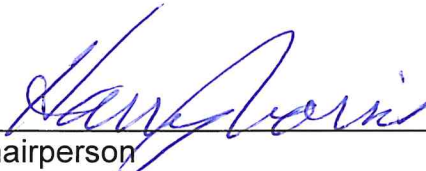
3.6 Comments from Committee Members

3.7 Schedule Next Meeting

The next meeting is scheduled for November 8, 2017 at 4:30 p.m. in the library.

4.0 ADJOURNMENT

The meeting was adjourned at 5:42 p.m.



Chairperson



Date