

SALIDA UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MEASURE U

DATE: August 25, 2021
TIME: 4:00 P.M.
PLACE: Via Zoom – Meeting ID: 862 0347 2126

I. Welcome and Introductions

Chairman Dennis Thompson called the meeting to order at 4:03 P.M. In attendance were: Lana Moore, Manny Soriano, Kiah Applegate, Dale Scott, Twila Tosh, and Jaime Towe.

Absent: Joe Rizotto, Lisa Zwart

II. Period for Public Comment

Chairman Thompson welcomed the public to address items not on the agenda. No one came forth.

III. Approval of the Agenda – Dennis Thompson, Chairman

The agenda and order of agenda were unanimously approved, on a motion by Kiah Applegate and seconded by Lana Moore.

IV. Approval of Meeting Minutes from April 21, 2021 – Dennis Thompson, Chairman

The Minutes of the April 21, 2021 Committee Meeting were unanimously approved, on a motion by Lana Moore and seconded by Kiah Applegate.

V. Report on Bond Fund Expenditures – Twila Tosh, Superintendent

Each Committee Member was presented with a Bond Funds Expenditure Review as of 06/30/2021, which included:

- Teter Modular Replacement and Site Work – Phase I and II for Sisk Elementary
- ELB Salida Middle School Renovation – Library Furniture and Painting
- List of Fund 21 Expenditures with detailed invoices and backup for Sisk Elementary and Salida Middle School projects.

Superintendent Tosh reviewed the documentation provided and gave explanation and detail for each item.

VI. Update on Project Status at Each Site – Twila Tosh, Superintendent

Superintendent gave the Committee an update on the Library at Sisk Elementary which included carpeting, painting, furniture and delays. She also updated the Committee on the landscaping issues at Salida Middle School. The County has required us to remove the trees in front of the school due to the fact that they were becoming a hazard. Difficulty finding workers to complete the removal of the trees caused delays. She also provided an update on the running track at SMS. We have secured a bid for a decomposed granite running track and will be moving forward with installation.

VII. Committee Education Seminar – Dale Scott

Dale Scott provided the Committee with a presentation educating the members regarding Citizens' Oversight Committees and their responsibilities.

VIII. Items to be Placed on Future Citizens' Oversight Committee Meeting Agenda

Superintendent will provide updates and a walk thru of the finished projects at a future meeting.

IX. Establish Dates of Next Meeting

The next Committee meeting is scheduled for March 2nd at 4:00pm. This meeting was rescheduled for March 29, 2022 at 4:00pm.

X. Adjournment

The meeting was adjourned at 5:05 P.M.

Attested by:

Dennis Thompson
Committee Chairman