

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE – MEASURE A MEETING  
MINUTES OF MAY 13, 2013 – 4:30 P.M.  
DISTRICT BOARD/STAFF DEVELOPMENT ROOM

A regular meeting of the Reef-Sunset Unified School District Citizens' Bond Oversight Committee – Measure A meeting was held on this date in the District Board/Staff Development room located at 205 N. Park Ave., Avenal, CA 93204.

Mr. Yanez, Chair called the meeting to order at 4:30 p.m. and led the flag salute.

MEMBERS PRESENT:

Jose Yanez, Chair  
Jesus Magallan, Vice Chair  
Donna Elliot  
Dave Ayers  
Bill Woolley(*absent*)  
Martin Maldonado(*absent*)  
Claudia Cazares(*absent*)

OTHERS PRESENT:

Dr. David East and Lorena Venegas

APPROVAL OF AGENDA FOR MAY 13, 2013:

Motion by Donna Elliot seconded by Jesus Magallan to approve the agenda as presented.

UNANIMOUS

PUBLIC COMMENT: None

CONSENT CALENDAR:

A. Minutes of April 15, 2013:

Motion by David Ayers seconded by Jesus Magallan to approve the minutes as presented.

UNANIMOUS

INFORMATION/DISCUSSION ITEMS:

A. Financial Report Update:

A copy of the financial activity report was provided to the members and Dr. East explained that the district established building fund – 2100 for building expenditures. The district started with the amount of \$6,342,783.80 obtained out of the first series of the bond proceeds. Dr. East also reported that since the building of the new stadium has taken a major amount of funds from the first series, the district could look into modernization and Prop 38 funds to finish renovations at the other school sites.

B. Possibility of Appointing New Members:

Discussion was made in regards to the attendance of some members. Dr. East will contact them to see if they are still interested in being on the committee. Mr. Ayers suggested he could represent School Site Council since Mrs. Cazares is unable to make the committee meetings. Mr. Glenn Tuck will be contacted by Dr. East to see if he is interested in being part of the committee and representing the senior citizen group.

C. Bond Project Update & Priority List:

Dr. East went over the board adopted priority project list. The board adopted the list in the following order; AHS stadium renovation, correction of drainage issues at TES buildings and HVAC correction to RSMS classrooms, administration building and library. Dr. East reported that the TES drainage project would be completed this summer. Mrs. Elliot asked Dr. East if he would give a report of bond expenditures and priority list at Rotary. Dr. East agreed to attend the June rotary meeting at 6:30pm.

B. Future Agenda Items:

The committee members agreed to meet quarterly. Their next meeting is scheduled for Monday, September 9, 2013 at 4:30 p.m.

ADJOURNMENT: There being no further business the meeting was adjourned at 5:21 p.m.

---

Secretary to the Citizens' Bond  
Oversight Committee