

Wasco Union High School District
CITIZEN'S OVERSIGHT COMMITTEE
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CITIZEN'S OVERSIGHT COMMITTEE
Thursday, March 31, 2011
3:00 p.m.
Wasco Union High School District Office
Adopted Minutes

I. Call to Order

A regular meeting of the Citizens' Bond Oversight Committee was called to order at 3:00 p.m. in the District Office by Chair, Larry Pennell.

Committee Members Present

Mr. Donny Johnson Mr. Gary Sheetz (Representing Mr. Tim Rushing)
Mrs. Sharon Nicol Mr. Samuel Sikola
Mr. Larry Pennell Mrs. Marlene Swan

Mr. Gary Sheetz arrived at 3:11 p.m.
Mr. Donny Johnson arrived at 4:00 p.m.

Committee Members Absent

Mr. Tilo Cortez
Mr. Tim Rushing

Administrators Present

Mrs. Elizabeth McCray
Mr. Martin Lonza

Secretary Present

Mrs. Gracie Saldaña

II. Adopt Agenda

It was moved by Mr. Sikola and seconded by Mrs. Swan to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 2.

III. Reading and Approval of Minutes

It was moved by Mr. Pennell and seconded by Mr. Sikola to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 2.

IV. Public Comments

None

- V. Introduction of New Oversight Committee Members
Mrs. McCray welcomed to the New Committee Members; Mr. Donny Johnson, Mrs. Sharon Nicol, Mr. Gary Sheetz, Mr. Sam Sikola and welcomed returning Committee Members Mrs. Marlene Swan and Mr. Larry Pennell
- VI. Conduct an Election of Chair and Vice Chair of the Oversight Committee
Mrs. McCray asked for nominations for Chair and Vice Chair. It was moved by Mrs. Swan and seconded by Mr. Sikola to nominate Mr. Larry Pennell for Chair. It was moved by Mr. Pennell and seconded by Mrs. Swan to nominate Mr. Sam Sikola for Vice Chair. Motion carried. Ayes: 5; Noes: 0; Absent: 1.
- VII. Wasco Union High School Bond Audit 2010
Mrs. McCray reviewed the Bond Audit for 2010. She explained to the committee that the audit consisted of two a part series, one for the bond and one for the financial audit of the district. The audit is done by an independent auditor. There were no findings of the audit.
- VI. Wasco Union High School District Bond Expenditure Report
Mrs. McCray reviewed the Bond Expenditure Report with that committee.
- VIII. Citizen's Oversight Committee Reports and/or Inquiries
Mr. Sikola commended the District and Mrs. McCray on the very clean audit.
- IX. Superintendent's Report
Mrs. McCray and Mr. Lonza guided the Committee on a tour of the Wasco High School Cafeteria Project.
- VII. Adjournment
It was moved by Mr. Sikola and seconded by Mr. Sheetz to adjourn the meeting. Motion carried. Ayes: 6; Noes: 0; Absent: 0. Meeting adjourned at 4:45 p.m.