

Greenfield Union School District

Bond Oversight Committee

Jim Edwards

Richard Rollans ~ Attended

Betty Smith ~ Attended

Calvin Stead

Casey Cavazos ~ Attended

Dalinda Ramirez

Tony Williard ~ Attended

Dennis Franey & Paula Furtado ~ Attended

CITIZEN OVERSIGHT COMMITTEE

Wednesday, October 20, 2010

Minutes

PRELIMINARY

- A. Call to Order: Casey at 9:00 a.m.
- B. Welcome ~ Dennis Franey

REPORTS & NEW BUSINESS

- A. Approval of May 19th, 2010 Minutes ~ *Dennis reviewed and asked for any comments or feedback*
- B. Year to Date Analysis & History of Bond Funds: ~ *Dennis reviewed figures and explained what was done this past summer with the funds on the below projects. Plus explained how the funds were used on all of the projects.*
- C. Projects Update:
 - 1) McKee Middle School Phase 2 ~ Dennis explained that it would be completed hopefully by the end of November 2010.
 - 2) Planz Elementary Relocatables and Parking Project ~ *Dennis stated that is was complete and everyone was really happy with the improvements to the drop off area in the front of the school and the additional staff parking that was added in the back of the school.*
 - 3) Future Projects ~ *Dennis reminded the Committee that at this time a second issuance was not available to the District with the turn in the economy and housing situation. Also since not all of the payments have been made from the summer projects the ending balance was still not finalized but that if funds were to remain the District would like to complete the McKee Conversion project.*
- D. Annual Organizational Meeting of Citizen Oversight Committee
 - 1) **Chair: Betty Smith motioned for Tony Williard and Casey seconded the motion. Tony accepted**
 - 2) **Vice Chair: Tony Williard motioned for Betty Smith and Richard Rollans seconded. Betty accepted**

CITIZENS OVERSIGHT COMMITTEE REPORTS AND/OR INQUIRIES

- A. Site Visit of McKee Middle School Phase 2: *walked grounds: Admin. Bldg. New Science Room, Boys and Girls Locker Bldgs. and new irrigation system*
- B. Site Visit of Planz Elementary Relocatables and Parking Project: *Drove thru the Student Drop Off Area at the front of the school and then the new parking areas, play area and portables at the back of the school.*

ADJOURNMENT

- A. Tony motioned and everyone seconded at 10:26 a.m.