



GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road
Bakersfield, CA 93307

PROPOSITION 39 – MEASURE H CITIZENS' OVERSIGHT COMMITTEE

Thursday, April 21, 2016

Minutes

Roll Call Board Members Present: Manny Ruiz, Sandra Silva, Barbara McMurray
Terri Garcia and Richard Rollans
Board Members Absent: Gwen Haskins
Staff Present: Rebecca Thomas and Lucy Williams

1. Call to order by Manny Ruiz, Chair at 6:05 p.m.
2. Welcome/Introductions by Manny Ruiz of the committee and staff present. Rebecca Thomas noted Gwen Haskins' absence.
3. NEW BUSINESS
 - a. Mr. Richard Rollans made a motion to approve the Minutes of January 20, 2016, meeting, and Barbara McMurray seconded the motion. Motion carried 5-0.
 - b. Mr. Ruiz motioned to nominate Sandra Siva as the Vice Chair of the Citizens' Oversight Committee. Mrs. McMurray motioned to approve, the remainder of board seconded. Motion carried 5-0.
 - c. Rebecca Thomas presented the year-to-date analysis and history of bond funds with a summary of projects. Item was for information.
 - d. Mrs. Thomas presented the annual audits for the period of May 1, 2014, through April 30, 2015.
 - e. Mrs. Thomas reviewed the Annual Report for 2014-15. Noted on page 2 the description of members and we are actively seeking a member of the bona fide taxpayers association. Committee found the District to comply. Mr. Rollans made a motion to approve, and Mrs. McMurray seconded. Motion carried 5-0.
 - f. Mrs. Thomas explained the feasibility and need of a possible Bond Election in 2016 and the reasons. The District hired a poll consultant and announced Adam Bauer from Fieldman Rollapp is the District's new Financial Advisor.
4. Next meeting date will be planned for September or October.

Adjourn: Mr. Ruiz motioned to adjourn, and Mrs. McMurray seconded. Motion carried 5-0.