# Wasco Union High School District CITIZEN'S OVERSIGHT COMMITTEE

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### CITIZEN'S OVERSIGHT COMMITTEE

Monday, June 2, 2014 9:30 a.m.

Wasco Union High School Board Room

# **Adopted Minutes**

### I. Call to Order

A regular meeting of the Citizens' Bond Oversight Committee was called to order at 9:33 a.m. by Chair, Samuel Sikola.

# **Committee Members Present**

Ms. Anita Gaston Mr. Jim Wheeler

Mr. Donny Johnson Mr. Samuel Sikola

#### Committee Members Absent

Mr. Barry Braun Mr. Gary Sheetz

Mrs. Sharon Nicol

#### **Administrators Present**

Mrs. Lori Albrecht Mr. Marcos Gamino Mr. Martin Lonza Mr. John Yanez

### Secretary Present

Mrs. Gracie Saldaña

#### II. Adopt Agenda

It was moved by Mr. Sikola and seconded by Mr. Johnson to adopt the agenda as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 3.

### III. Reading and Approval of Minutes

It was moved by Mr. Johnson and seconded by Mrs. Gaston to adopt the minutes as presented. Motion carried. Ayes: 4; Noes: 0; Absent: 3.

#### IV. Public Comments

None

## V. Oversight Committee Openings/Postings Update

Mrs. Lori Albrecht, Superintendent introduce Mr. Jim Wheeler & Mrs. Anita Gaston and welcomed them to the Committee.

### VI. Wasco Union High School Bond Audit 2013

Mrs. Albrecht introduced Mr. Marco Gamino, the District's new Director of Business Services. Mr. Gamino reported on the prop 39 bond audit. Mr. Sam Sikola shared that it is always good news to see the positive state of the Bond and Budget.

### VII. Wasco Union High School District Bond Expenditure Report

Mrs. Albrecht introduced Mr. Martin Lonza who reviewed the Bond Expenditure Report. Mr. Sam Sikola shared that he appreciated the transparency of the audit and report. It is great to know the money is being spent as intended. He then commended the Board and Administration

# VIII. <u>Citizen's Oversight Committee Reports and/or Inquiries</u> None

#### IX. Superintendent's Report

Mrs. Albrecht introduced Mr. Martin Lonza who reported on a presentation of completed, current and future projects. Mr. Albrecht and Mr. Lonza guided the Committee on a tour of the new additions at Wasco High School and the construction site.

### X. Adjournment

It was moved by Mr. Wheeler and seconded by Mr. Johnson to adjourn the meeting. Motion carried. Ayes: 6; Noes: 0; Absent: 0. Meeting adjourned at 9:45 a.m.