

Wasco Union High School District
CITIZEN'S OVERSIGHT COMMITTEE
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CITIZEN'S OVERSIGHT COMMITTEE
Friday, January 22, 2010
9:00 a.m.
Wasco Union High School District Office
Unadopted Minutes

I. Call to Order

A regular meeting of the Citizens' Bond Oversight Committee was called to order at 9:00 a.m. in the District Office by Chair, Larry Pennell.

Michael White arrived at 9:02 a.m.

Committee Members Present

Mrs. Jenny Cortez
Mr. Tilo Cortez
Mrs. Lisa Macias
Mr. Larry Pennell

Mr. Tim Rushing
Mrs. Marlene Swan
Mr. Michael White

Administrators Present

Mrs. Elizabeth McCray
Mr. Joe Elwood
Mr. Martin Lonza

Secretary Present

Mrs. Gracie Saldaña

II. Adopt Agenda

It was moved by Mr. Cortez and seconded by Mr. Rushing to adopt the agenda as presented. Motion carried. Ayes: 6; Noes: 0; Absent: 0.

III. Reading and Approval of Minutes

It was moved by Mr. Cortez and seconded by Mrs. Macias to adopt the agenda as presented. Motion carried. Ayes: 6; Noes: 0; Absent: 0.

IV. Public Comments

None

V. Wasco Union High School Bond Audit 2009

Mrs. McCray reviewed the Bond Audit for 2009. 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.

VI. Citizen's Oversight Committee Reports and/or Inquiries

Mr. Pennell asked Mrs. McCray what she felt is the greatest pride and disappointment to the District. Mrs. McCray responded that Wasco High and the auditorium, along with its history, district staff and students are the greatest pride. The toughest part is getting the resources for the needs of our students and the District.

VII. Superintendent's Report

- Mrs. McCray introduced a campus map to the Committee and shared with them the additions and classrooms changes on campus.
- She shared information regarding the District property on Griffith and Prospect. Mrs. Rushing asked Mrs. McCray when the Sports Complex will be complete. Mrs. McCray explained that although there is not a completed punch list, the project is approximately 97% complete and it is getting close to completion.
- She also gave a brief overview of the Wasco Union High School District Facilities Master Plan and an update on the status of the Cafeteria. Mr. Pennell commended Mrs. McCray and the District for the outstanding appearance of the campus, reflecting back to the last Oversight Committee Meeting to today. The campus looks wonderful. Mrs. McCray thanked Mr. Pennell and the Committee and extended a personal invitation to the Committee to the Ribbon Cutting Ceremony of the Sports Complex on Thursday, March 25, 2010 and welcomed them to the George Terry Softball Tournament on March 26-27, 2010.
- McCray, Mr. Lonza and Mr. Elwood guided the Committee on a tour of the Sports Complex.

VII. Adjournment

It was moved by Mr. White and seconded by Mr. Rushing to adjourn the meeting. Motion carried. Ayes: 6; Noes: 0; Absent: 0. Meeting adjourned at 10:45a.m.