

# BOARD OF TRUSTEES

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## Bond Oversight Committee Meeting (BOC)

### MEETING MINUTES SEPTEMBER 27, 2012

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#### OPENING:

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Karen Jelcick, Assistant Superintendent Business Services, called the regular meeting of the Bond Oversight Committee Meeting (BOC) to order at 5:05 P.M. on Thursday, September 27, 2012 in the Board Room.

**MEMBERS PRESENT:** KAREN JELCICK, ASSISTANT SUPERINTENDENT BUSINESS SERVICE; DICK HILDING, COMMUNITY MEMBER; MICHELE HOLBROOK, COMMUNITY BUSINESS MEMBER; KEVIN MARQUES, MMS PARENT; DOUG KLAUS, BAKER PARENT; SHELDON CHAVAN, CL PARENT; DALE RUTZ, MMS PARENT.

**Absent:** Jack Faraone, Community Taxpayer Organization

**Guests:** Tom Kennedy, Director MO and IT, Adam Coll, Construction Manager, Greystone West.

#### A. Welcome

**B. Approve the Agenda:** Motion made to approve the agenda. Dale Rutz made the motion to approve and Michelle Holbrook seconded the motion. All approved the agenda.

**C. Approve the Minutes:** Minutes from meeting of January 25, 2012. Michelle Holbrook made the motion to approve and Doug Klaus seconded the motion. All approved the minutes.

#### D. Comments from the Public: None

**E. Budget Report:** A presentation was made delineating revenues, as well as expenditures by project for the period of July 1, 2010 through June 30, 2012.

**F. Project Review:** Karen Jelcick provided a presentation of projects completed to date, projects currently in process, and projects proposed to be constructed within the next year. Michelle Holbrook had some questions regarding the timing of the Anderson Field Project, which was responded to by Adam Coll. Dick Hilding had a question regarding the timeline for implementing technology into the curriculum as funded through the Technology Endowment Fund. The ensuing discussion encompassed the new Director of Instructional Technology as well as the planned network infrastructure upgrades. Dale Rutz had a question with respect to re-opening a leased site to accommodate enrollment growth and the utilization of bond proceeds to modernize the campus. The ensuing discussion encompassed the Measure K language as well as both recent and upcoming forums for discussing the need for additional facilities to accommodate enrollment growth.

#### G. Future Meeting Dates: Scheduled meetings for the 2012-13 fiscal year are as follows:

January 24, 2013  
April 25, 2013

There will be a meeting of a subcommittee of the Bond Advisory Committee to prepare the annual report for the Board of Education, following the receipt of the Independent Performance Audit. The meeting date has yet to be determined.

Karen Jelcick reminded the members of the Bond Oversight Committee that each of them was appointed to the committee for a two-year term, the end of which will occur in this fiscal year. It was suggested that committee members could indicate whether they wish to serve for an additional term at the January meeting. Due to the fact all members were appointed to an initial two-year term, it was noted that it would be necessary to appoint some members to a three-year term in an effort to stagger term expirations and avoid turnover of the entire committee at the same time.

**H. Adjournment:** The meeting was adjourned at 6:05 p.m.