

Wasco Union High School District
CITIZEN'S OVERSIGHT COMMITTEE
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CITIZEN'S OVERSIGHT COMMITTEE
Wednesday, February 22, 2012
9:00 a.m.
Wasco Union High School New Cafeteria
Adopted Minutes

I. Call to Order

A regular meeting of the Citizens' Bond Oversight Committee was called to order at 9:04 a.m. in the District Office by Vice Chair, Samuel Sikola.

Committee Members Present

Mr. Donny Johnson	Mr. Tilo Cortez
Mrs. Sharon Nicol	Mr. Samuel Sikola
Mr. Tim Rushing	Mrs. Marlene Swan

Administrators Present

Mrs. Elizabeth McCray	Mr. Jeff Payne
Mr. Martin Lonza	Mr. John Yanez

Secretary Present

Mrs. Gracie Saldaña

II. Adopt Agenda

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

III. Reading and Approval of Minutes

It was moved by Mrs. Swan and seconded by Mrs. Nicol to adopt the minutes as presented. Motion carried. Ayes: 6; Noes: 0; Absent: 0.

IV. Public Comments

None

V. Conduct Election of Chair and Vice Chair of the Citizen's Oversight Committee Members

Mrs. McCray welcomed to the Committee Members. She reported that Larry Pennell, Chair had resigned his position on the committee as a result of moving out of the community.

Mrs. McCray shared that as a result of Mr. Pennell's departure and for continuity she would suggest Mr. Sikola, Vice Chair will now take on the roll as Chair. Mrs.

McCray asked for nominations for Vice Chair. It was moved by Mr. Johnson and seconded by Mr. Cortez to nominate Mr. Sikola as Chair and Mrs. Sharon Nicol as Vice Chair. Motion carried. Ayes: 6; Noes: 0; Absent:0.

VI. Wasco Union High School Bond Audit 2011

Mrs. McCray reviewed the Bond Audit for 2011. She reminded the committee that the audit consisted of two a part series, one for the Financial Bond Audit and one for the Performance Bond Audit of the District. The audit is done by an independent auditor. She shared also that each year our District audit is sent to Standards & Poor's. Upon their review we were given an A+ rating. There were no findings of the audit.

VII. Wasco Union High School District Bond Expenditure Report

Mrs. McCray reviewed the Bond Expenditure Report and Fund Balances with that committee.

Mr. Lonza gave a presentation of projects completed and plans for the future.

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

Mrs. McCray then asked the Committee Members to share via email any names of people who they would recommend to replace Mr. Pennell.

Mr. Sikola commended the District and Mrs. McCray on the very clean audit. He reported that he noticed that it referred to the building of a new High School. Mrs. McCray shared that it was also noticed by the District and it was called to the attention of the Auditor. Building a new high school is not on the Bond Project List.

IX. Superintendent's Report

Mrs. McCray and Mr. Lonza guided the Committee on a tour of the Wasco High School New Cafeteria and Culinary Arts Classroom.

X. Adjournment

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