

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING  
HELD DECEMBER 18, 2013

1. MEETING CALLED TO ORDER @ 6:10 PM BY PRESIDENT LANA LYNCH  
PRESENT WERE: LANA LYNCH, SUPERINTENDENT COLLEEN ROBERSTON, RYAN THOMPSON,  
TRAVIS MULLEN, AND SARAH COPPOLA.  
HENRY AVINA AND ROB BEAN WERE ABSENT. SARA THOMPSON WAS ALSO IN ATTENDANCE.
2. ADOPTION OF AGENDA: ACTION: 1<sup>ST</sup> RYAN THOMPSON; 2<sup>ND</sup> TRAVIS MULLEN  
APPROVAL UNANIMOUS
3. APROVAL OF MINUTES: ACTION: 1<sup>ST</sup> RYAN THOMPSON; 2<sup>ND</sup> TRAVIS MULLEN  
(NOVEMBER, 2013 Regular Bond Meeting) APPROVAL UNANIMOUS
4. PUBLIC COMMENTS: NONE
5. DR. ROBERTSON REVIEWED HER 2 HOUR MEETING WITH DEACON GEORGE ESSEFF, WHO WAS  
ACCOMPANIED BY JEFFREY DOUGLAS.  
AFTER TOURING THE SCHOOL AND GROUNDS THEY HAD THEIR INITIAL CONVERSATION.  
ANOTHER MEETING WILL BE SCHEDULED FOR EARLY NEXT WEEK WITH DEACON ESSEFF. MR.  
DOUGLAS HAD NUMEROUS QUESTIONS AND SUGGESTIONS WHICH SEEMED DISCONNECTED  
TO THE MATTERS AT HAND. DR. ROBERTSON PLANS TO MEET AGAIN WITH DEACON ESSEFF  
AND HOPEFULLY FATHER PRESTON FOR A MORE PERTINENT DISCUSSION. THE MEETING WITH  
SUPERVISOR PARKS WENT WELL AND IT IS LIKELY THE COUNTY IS FULLY SUPPORTING  
THE SOMIS SCHOOL. DR. ROBERTSON WILL BE CONTACTING COMPANIES TO GET THE SOILS  
TESTING PROCESS STARTED.

THE NEXT MEETING DATE WILL BE WEDNESDAY, JANUARY 21, 2014.

LANA LYNCH CALLED FOR ADJOURNMENT AT 7:05PM. ACTION: 1<sup>ST</sup> TRAVIS MULLEN; 2<sup>ND</sup> BY  
SARAH COPPOLA.

LANA LYNCH  
ACTING SECRETARY