

MEASURE S BOND OVERSIGHT COMMITTEE

MINUTES FROM REGULAR MEETING

JUNE 1, 2017

The meeting was called to order at 6:30 pm. Present were Dr. Colleen Robertson, Henry Avina, Rob Bean and Lana Lynch. Sarah Coppola, Jane Ogne, Jane Rozanski were absent.

The Agenda as approved. The Minutes from December 8, 2016 were approved.

The Oversight Committee Report March 2016-March 2017 was reviewed. Henry Avina Made a Motion to Approve the Report; it was seconded by Rob Bean. Approval was unanimous.

Dr. Robertson review the 2016-2017 school year.

The design of the future school was discussed. A matter that is being considered in an Outdoor Stage, that can work in conjunction with the Indoor Stage in the Grange Hall or stand alone. The logistic of the handicap accessibility is being reviewed.

The Budget was reviewed.

Dr. Robertson presented an update on the Prop 39 Measure S Performance Audit. The HVAC system & lighting are being upgraded pursuant to Prop 39 guidelines.

The meeting was adjourned at 7:30 pm.