

Byron Union School District



14301 Byron Highway Byron, CA 94514
(925) 809-7500 FAX: 634-9421

Committee Members:

Bob Abbadie, Chair, Senior Citizen Representative
John Kipp, Vice Chair, Member at Large
Rick Pierce, Member at Large
Jeanne Russick, Parent
Robert Green, Parent Organization Member
Dan Bayer, Taxpayers Representative
Gretchen Medel, Business Member

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE "C"

MINUTES

August 17, 2010 ● 6:00 p.m.

Excelsior Library

14301 Byron Highway, Byron, CA 94514

1. **Call to Order:** All members present with the exception of Jeanne Russick.
2. **Flag Salute**
3. **Adoption of Agenda:** Motion made by John Kipp and seconded by Rob Green to approve agenda. Roll Call: Unanimous
4. **Approval of Minutes – October 22, 2009:** Motion was made by John Kipp and seconded by Gretchen Medel to approve minutes of October 22, 2009. Roll Call: Unanimous
5. **Individuals Desiring to Address the Bond Oversight Committee:** None
6. **Information Items:**
 - a. **Review current Measure C expenditures:** Gaby Hellier presented a current expenditure report, and indicated that elementary sites are basically complete with a few minor items remaining; all expenditures are within budgeted amounts.
 - b. **Measure C Update:** Ron Holcombe from Pacific Program Management reported that construction has begun on the Excelsior Expansion Project. The contract is very tight, budget-wise, but the hard costs are going down which means more goes into the contingency fund. The final slab will go in on September 16th. The district is moving up the list on state funding and hope to get funded with the next release. PPM is working with the Byron Bethany Irrigation District before work can begin on the new entry road, and the hope is to be completed by the end of October. It was explained that the "activity center" was built first because there is an immediate need for its different functions. As soon as state funding is released, construction can begin on the classrooms and the gymnasium.
7. **Action Items:**
 - a. **Set 2010 meeting schedule:** Next meeting tentatively scheduled for 11/9/10
 - b. **Approve 2009 Annual Report:** Motion made by Rick Pierce and seconded by Rob Green to approve the annual report. Roll Call: Unanimous
8. **Future Agenda Items:**
9. **Next Meeting Date: November 9, 2010**
10. **Adjournment:** Meeting was adjourned at 6:40 p.m.

Approved:



Bob Abbadie, Chair

John Kipp, Vice Chair

Date Approved: 2/10/11