

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

February 10, 2011 ● 6:00 p.m.

Excelsior Library

14301 Byron Highway, Byron, CA 94514

1. Call to Order: Welcome/Introductions (Absent were: John Kipp, Jeanne Russick, Gretchen Medel)
2. Flag Salute
3. Adoption of Agenda: Motion made by Rick Pierce and seconded by Dan Bayer to approve the agenda. Motion carried.
4. Approval of Minutes – August 17, 2010: A motion was made by Dan Bayer and seconded by Rick Pierce to approve the minutes of August 17, 2010. Motion carried.
5. Individuals Desiring to Address the Bond Oversight Committee: None
6. Information Items: <ul style="list-style-type: none">a. Review current Measure C expenditures: Gaby Hellier, CBO, presented current Measure C expenditures which total \$11,129,599.b. Measure C Update/Ron Holcombe: Mr. Holcombe from PPM updated the committee on EMS expansion projects, indicating that the district will be receiving the state match fund of \$5.6 million which means that a scaled back gym and the classroom buildings can now be built. The wall framing of the MP room is almost complete; rough electrical and plumbing and HVAC ducting is nearing completion.c. Independent Financial Audit Presented: The audit report was presented to committee members.
7. Action Items: <ul style="list-style-type: none">a. Approval of 2010 Annual Report: A motion was made by Rick Pierce and seconded by Rob Green to approve the 2010 annual report. Motion carried.b. Set calendar dates for 2011 COC meetings: The following meeting dates were set: 5/12/11, 9/22/11, and 12/1/11.
8. Future Agenda Items:
9. Next Meeting Date: May 12, 2011
10. Adjournment: Meeting was adjourned at 7:00 p.m.

Approved:

Bob Abbadie, Chair

John Kipp, Vice Chair

Date Approved: _____

9/22/11