

Byron Union School District



14301 Byron Highway Byron, CA 94514
(925) 634-6644 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
Elaine Landro, Parent Organization Member
VACANT, Taxpayers Representative
Gretchen Medel, Business Member
Robert Green, Member at Large

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE "C"

MINUTES

June 18, 2009

1. **Call to Order:** Called to order at 6:10 p.m. In attendance were Bob Abbadie, Rick Pierce and Jeanne Russick. Absent were John Kipp, Elaine Landro, Gretchen Medel and Rob Green
2. **Flag Salute**
3. **Adoption of Agenda:** A motion was made by Rick Pierce and seconded by Jeanne Russick to approve agenda for meeting.
4. **Approval of Minutes – April 9, 2009:** Due to a lack of a quorum, minutes will be approved at next COC meeting.
5. **Individuals Desiring to Address the Bond Oversight Committee:** None
6. **Information Items:**
 - a. **Review current Measure C expenditures:** Gaby Hellier presented updated expenditures for Measure C projects
 - b. **Measure C Update/Ron Holcombe, Pacific Program Management:** Ron Holcombe updated committee on project status: Timber Point drop off loop and Discovery Bay sports field completed, in process are District VOIP project, Excelsior fencing, DB 4th/5th grade plaza and Increment I bids received and work beginning, looking into possibility of virtual computer desktop system.
 - c. **Posting for vacant taxpayers' representative on Citizens' Oversight Committee**
7. **Action Items:**
 - a. **Change Meeting Date previously set for September 24, 2009 due to district conflict:**
Next meeting was rescheduled for September 17, 2009
8. **Future Agenda Items:**
9. **Next Meeting Date:** September 17, 2009
10. **Adjournment:** Meeting was adjourned at 6:45 p.m.

Approved:

Bob Abbadie, Chair

John Kipp, Vice Chair

Date: 10/22/09