

Byron Union School District



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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

October 22, 2009 ● 6:00 p.m.
Excelsior Library

1. **Call to Order:** Meeting was called to order at 6:05 p.m. Absent were Jeanne Russick and Gretchen Medel.
2. **Flag Salute**
3. **Adoption of Agenda:** A motion was made by Bob Abbadie and seconded by Rick Pierce. Roll Call: Unanimous
4. **Approval of Minutes – June 18, 2009:** A motion was made by Rob Green and seconded by Rick Pierce to approve the minutes of June 18, 2009. Roll Call: Unanimous
A motion was made by Rick Pierce and seconded by Rob Green to approve the April 9, 2009 minutes. 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 an updated financial recap.
 - b. **Measure C Update:** Ron Holcombe reported that Timber Point project is almost complete; recycled rubber replaced the bark with a grant received; Kindergarten structure was upgraded. At Discovery Bay School, the kindergarten area was expanded with more play structures, added fencing and lawn areas and the 4th/5th grade plaza project is almost complete; sports field/track/ par course complete. At Excelsior School, the perimeter fencing is complete; Increment I is about 50% complete; north side of field has been graded.
 - c. **Posting for vacant taxpayers' representative on Citizens' Oversight Committee:** A posting has been announced for the position vacated by Rich Jorgensen, but no one has applied. Dennis Kutsuris said he would be willing to serve in the position. Mr. Prater will check into qualifications needed for the taxpayers' association rep.
7. **Action Items:** None
8. **Future Agenda Items:** 2009 Annual Report
9. **Next Meeting Date:** December 10, 2009
10. **Adjournment:** Meeting was adjourned at 7:45 p.m.

Approved 8/17/10