



GREENFIELD UNION SCHOOL DISTRICT

1624 Fairview Road
Bakersfield, CA 93307

PROPOSITION 39 – MEASURE H CITIZENS' OVERSIGHT COMMITTEE

Monday, April 3, 2017

Minutes

Roll Call Board Members Present: Richard Rollans, Paul Rogers, Gwen Haskins,
Barbara McMurray and Manny Ruiz.
Board Members Absent: Sandra Silva and Terri Garcia
Staff Present: Rebecca Thomas and Lucy Williams

1. Call to order by Rebecca Thomas, at 6:22 p.m.
2. Welcome/Introductions by Rebecca Thomas of the committee members, staff present, and Graham Beck, Bond Counsel from Nixon Peabody LLP.
3. Mrs. Thomas presented the results from the Bond Election November 2016.
4. Mr. Beck presented "Orientation and Updates for Citizens' Oversight Committees."
5. Mrs. Thomas reviewed the Project List for Measure Q, Election November 2016 page A-1 (vii) build a new elementary school and noted page A-4 no administrator salaries.
6. Mrs. Thomas presented the Amended and Revised Citizens' Bond Oversight Committee Bylaws.
7. Mrs. Thomas presented facilities and financial update, noting 2016 Critical Facilities Needs Assessment showing the second lowest assessed valuation in the county, reviewed priority projects, and outstanding debt.
8. NEW BUSINESS
 - a. Mr. Rollans made a motion to approve the Minutes of April 21, 2016, meeting, and Ms. McMurray and Mr. Ruiz seconded the motion. Motion carried 5-0.
 - b. Mr. Ruiz made a motion to approve Year to Date Analysis and History of Bond Funds, Ms. Haskins seconded the motion. Motion carried 5-0.
 - c. Ms. Haskins made a motion to approve the Presentation of the Annual Audits for the period of May 1, 2015, through April 30, 2016, Ms. McMurray seconded. Motion carried 5-0.
 - d. Ms. Haskins made a motion to approve the Annual Report 2015-16, Mr. Rollans seconded. Motion carried 5-0.
9. Next meeting/meetings to be scheduled as needed within the next year.
10. Mr. Rogers motioned to adjourn, Ms. McMurray seconded. Motion carried 5-0.