

WESTMINSTER SCHOOL DISTRICT - CITIZENS' OVERSIGHT COMMITTEE  
MEASURE T GENERAL OBLIGATION BONDS

*Meeting held November 30, 2017 at 5:30 p.m. in the Board Room at the District Office  
14121 Cedarwood Avenue, Westminster, CA 92683*

## MINUTES

### Roll Call and Establishment of Quorum

The meeting was called to order at 5:32 p.m. by Don Anderson.

Name	Representation	Present	Absent
Don Anderson	Active Senior Citizens Group	X	
Philip Anthony	Tax Payer Organization		X
Diana Carey	Business Representative	X	
Richard Jolly	At-Large Community	X	
Marcela Morales	Active PTA/Parent Representative	X	
Lisa Rodden	Parent Representative	X	
Joey Van Camp	At-Large Community	X	

### Public Comments

There were no public comments.

**ADOPT** Agenda for the Citizens' Oversight Committee Meeting held on November 30, 2017.  
Moved by Diana Carey, seconded by Richard Jolly. Motion passed 4-0

**APPROVE** Official Minutes of September 28, 2017.  
Moved by Richard Jolly, seconded by Diana Carey. Motion passed 4-0

**RECEIVE** Annual Audit  
Moved by Diana Carey, seconded by Richard Jolly. Motion passed 5-0

**RECEIVE** correspondence  
No correspondence

**APPROVE** Annual Citizens' Oversight Committee report to Board of Trustees and Community  
for the 2016-2017 fiscal year.  
Moved by Joey Van Camp, seconded by Diana Carey. Motion passed 6-0  
\$700 hundred thousand of Measure O eligibility – will supplement Measure T.

**HEAR** Oral Communication from Members of the Citizens' Bond Oversight Committee and  
District Staff. Reviewed Superintendent's update, Board Trustee areas and IBB.

**REVIEW** Progress on school construction projects - Brian Johnson & Tony Wold

**REVIEW** Financial report for school construction projects – Sandy Poteet & Tony Wold

**REVIEW** Timeline of future construction projects – Tony Wold

**DISCUSS** Proposed Future Agenda Items

WESTMINSTER SCHOOL DISTRICT - CITIZENS' OVERSIGHT COMMITTEE  
MEASURE T GENERAL OBLIGATION BONDS

**APPROVE** Next Meeting for the COC to be held in conjunction with Stacey groundbreaking ceremony

Second week of April, if possible

**ADJOURNMENT**

Meeting was adjourned by Don Anderson at 6:25 p.m.

*[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]*