

ARVIN UNION SCHOOL DISTRICT

737 Bear Mountain Boulevard
Arvin, CA 93203

AUSD BOND OVERSIGHT COMMITTEE

Minutes of the Arvin Union School District Bond Oversight Committee meeting held on December 7, 2009.

The meeting was called to order at 2:40pm.

Call to Order

Members Present: Mr. Ken Randolph
Mrs. Kelvinia Sambula

Ms. Judy Chase
Mrs. Ludim Llanes

Members Present

Members Absent: Mr. Tom Burke
Mrs. Wanda Mello

Mr. Raymond Kincy

Members Absent

Staff Present: Mrs. Jerelle Kavanagh, Superintendent
Mr. Chris Davis, District Accountant

Staff Present

The agenda was adopted and unanimously approved on motion by Mrs. Sambula and seconded by Ms. Chase

Agenda

Mrs. Kavanagh reviewed the Committee By-laws and Mr. Kincy was selected as Committee Chairman and Ms. Chase was selected as Vice-Chairman.

Review of By-laws

Minutes for the September 17, 2008 meeting were reviewed and unanimously approved, on motion from Ms. Chase and seconded by Mrs. Sambula.

Meeting Minutes

Mr. Davis gave the committee a financial overview of the bond funds. He also discussed expenses since the last meeting. The committee was informed that all issued bond funds have currently been expended.

Financial Update

Mr. Davis discussed the Proposition 39 Bond Fund audit with the committee. The current audit and all previous copies were available for review.

Audit Report

Mrs. Kavanagh discussed the Report to the Community newsletter. The committee unanimously requested the district staff create a draft for review at the next meeting.

Report to the
Community

The next meeting was scheduled for January 25, 2010 at 2:45pm at the El Camino Real school library.

Next Meeting

The meeting was adjourned at 3:15 p.m.

Adjournment