

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 August 30, 2018.

The meeting was called to order at 2:00pm. Call to Order

Members Present: Mr. Sal Partida Mrs. Reta Allen Mr. Dean Scott Members Present
Mr. Craig Garrett Mr. Brian Overturf

Members Absent: Ms. Denise Loza Members Absent

Staff Present: Dr. Michelle McLean, Superintendent Staff Present
Mrs. Georgia Rhett, Assistant Superintendent
Mr. Chris Davis, Chief Business Official
Ms. Geneva Banks, Administrative Secretary

Others Present: Angelica Valencia, Nixon Peabody Others Present

Dr. McLean asked for everyone to introduce themselves.

On motion of Mr. Overturf and seconded by Mr. Partida the committee unanimously approved Adoption of
Agenda/Approval
of Minutes
adopted the agenda and approved the minutes from November 2, 2016.

Board Member	Yay	Nay	Absent	Abstained
Sal Partida	X			
Dean Scott	X			
Reta Allen	X			
Denise Loza			X	
Craig Garrett	X			
Brian Overturf	X			

Dr. McLean discussed new terms for the Bond Oversight Committee members.

Mrs. Valencia explained to the members the procedures for new terms for Bond Committee members.

On motion of Mr. Scott and seconded by Mr. Overturf the committee unanimously approved to continue as Bond Committee members and roll over new terms, with the exception of Patty Poire who is no longer associated with Kern Tax.

Board Member	Yay	Nay	Absent	Abstained
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Sal Partida	X			
Dean Scott	X			
Reta Allen	X			
Denise Loza			X	
Craig Garrett	X			
Brian Overturf	X			

On motion of Mr. Partida and seconded by Mr. Overturf the committee unanimously approved Mr. Sal Partida as Chairman and Brian Overturf as Vice Chairman.

Board Member	Yay	Nay	Absent	Abstained
Sal Partida	X			
Dean Scott	X			
Reta Allen	X			
Denise Loza			X	
Craig Garrett	X			
Brian Overturf	X			

Mr. Chris Davis gave an overview of the Bond Financial Details.

On the motion on Mr. Overturf, and seconded by Mr. Partida the committee unanimously approved the financial update.

Board Member	Yay	Nay	Absent	Abstained
Sal Partida	X			
Dean Scott	X			
Reta Allen	X			
Denise Loza			X	
Craig Garrett	X			
Brian Overturf	X			

Dr. Michelle McLean reviewed the draft copy of the Report to the Community.

On the motion on Mr. Dean, and seconded by Mr. Overturf the committee unanimously approved the draft Report to the Community.

Board Member	Yay	Nay	Absent	Abstained
Sal Partida	X			
Dean Scott	X			
Reta Allen	X			
Denise Loza			X	
Craig Garrett	X			
Brian Overturf	X			

Dr. McLean gave a presentation of projects that have been completed at the school sites. Dr. McLean invited the members for a walkthrough of the sites. The grand opening for Sierra Vista will be September 4, 2018.

Dr. McLean discussed a date for the next meeting. The board bylaws will need to be board approved at the December Board Meeting. The Bond Committee Members will be notified of the next meeting.

Dr. McLean informed the Committee they will need to fill out Form 700 as soon as possible.

On the motion of Mr. Overturf, seconded by Mr. Partida the committee unanimously adjourned the meeting at 2:54 p.m.

Board Member	Yay	Nay	Absent	Abstained
Sal Partida	X			
Dean Scott	X			
Reta Allen	X			
Denise Loza			X	
Craig Garrett	X			
Brian Overturf	X			

Mr. Partida, Committee Chairman

Mr. Overturf, Vice-Chairman