

ARVIN UNION SCHOOL DISTRICT

737 Bear Mountain Boulevard
Arvin, CA 93203

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| AUSD BOND OVERSIGHT COMMITTEE |
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Minutes of the Arvin Union School District Bond Oversight Committee meeting held on January 23, 2019.

The meeting was called to order at 2:02pm. Call to Order

Members Present: Mr. Sal Partida Mr. Brian Overturf Mrs. Patricia Pantoja Members Present
 Mr. Dean Scott Mrs. Denise Loza Mr. Michael Turnipseed

Members Absent: Mr. Craig Garrett Members Absent

Staff Present: Mrs. Emma Pereida-Martinez, Assistant Superintendent Staff Present
 Mr. Chris Davis, Chief Business Official
 Ms. Geneva Banks, Administrative Secretary

Others Present: None Others Present

Pledge of Allegiance led by Mr. Chris Davis

Mr. Davis asked everyone to introduce themselves.

Mr. Davis stated one change to the agenda. Item 6 Reports/Calendar of Events; Changes to Agenda
March regular board meeting – Adopt resolution of issuance of bonds –
this item will be taken to the Board in February.

On motion of Mr. Scott and seconded by Mr. Overturf the committee unanimously approved Approval of Minutes
the minutes from August 30, 2018.

| Board Member | Yay | Nay | Absent | Abstained |
|--------------------|-----|-----|--------|-----------|
| Sal Partida | X | | | |
| Brian Overturf | X | | | |
| Dean Scott | X | | | |
| Craig Garrett | | | X | |
| Denise Loza | X | | | |
| Patricia Pantoja | X | | | |
| Michael Turnipseed | X | | | |

On motion of Mr. Overturf and seconded by Mr. Partida the committee unanimously Approval of Bond
Oversite Committee
Members
approved the Bond Oversight Committee members.

| Board Member | Yay | Nay | Absent | Abstained |
|--------------|-----|-----|--------|-----------|
| Sal Partida | X | | | |

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|--------------------|---|--|---|--|
| Brian Overturf | X | | | |
| Dean Scott | X | | | |
| Craig Garrett | | | X | |
| Denise Loza | X | | | |
| Patricia Pantoja | X | | | |
| Michael Turnipseed | X | | | |

Mr. Chris Davis provided a list of projects and associated bond.

Mr. Davis/List of Projects

Mr. Davis reported the following:

February regular board meeting – Approve finance documents.

Mr. Davis/Reports

February regular board meeting – Adopt resolution of issuance of bonds.

April regular board meeting – public hearing regarding State Board of Education Waiver proposal.

State Board of Education Waiver proposal.

The members had further discussion on the State Board of Education Waiver proposal.

On the motion of Mr. Scott seconded by Mr. Overturf the committee unanimously adjourned the meeting at 2:33 p.m.

Adjournment

| Board Member | Yay | Nay | Absent | Abstained |
|--------------------|-----|-----|--------|-----------|
| Sal Partida | X | | | |
| Brian Overturf | X | | | |
| Dean Scott | X | | | |
| Craig Garrett | | | X | |
| Denise Loza | X | | | |
| Patricia Pantoja | X | | | |
| Michael Turnipseed | X | | | |

Mr. Partida, Committee Chairman

Mr. Overturf, Vice-Chairman