

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 November 2, 2016.

The meeting was called to order at 2:16pm.

Call to Order

Members Present: Mr. Sal Partida
Mr. Craig Garrett

Mrs. Reta Allen
Mr. Brian Overturf

Members Present

Members Absent: Mr. Dean Scott
Ms. Denise Loza

Ms. Patty Poire

Members Absent

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

Staff Present

On motion of Mr. Overturf and seconded by Mrs. Allen the committee unanimously approved and adopted the agenda.

Agenda

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

Dr. McLean asked for everyone to introduce themselves.

Introductions

Dr. McLean reviewed the Committee By-laws and the roll e of each committee member.

Review of By-laws

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

Dr. McLean instructed the members to draw to determine if they will be on the Committee for either a 1-year or 2-year term. Dr. McLean drew for those absent:

Selection of terms

Sal Partida – 1 year
Dean Scott – 2 years
Patty Poire – 1 year
Reta Allen – 1 year
Denise Loza – 2 years
Craig Garrett – 2 years
Brian Overturf – 2 years

Mr. Partida volunteered for the Committee Chairman and Mr. Overturf volunteered for the Vice-Chairman.

Selection of Committee Chairman and Vice Chairman

Mr. Davis also gave a presentation on the building projects at all the sites.

Building Projects

Mr. Davis gave the committee a financial overview of the bond funds.

Financial Overview

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

The next meeting will be held June 2017. Committee members will be notified.

Next Meeting

On motion of Mr. Overturf seconded by Mr. Partida, the committee unanimously adjourned the meeting at 3:05 p.m.

Adjournment

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