

SONORA ELEMENTARY SCHOOL DISTRICT (SES)
CITIZENS' OVERSIGHT COMMITTEE (COC)
MEASURE H GENERAL OBLIGATION BONDS (GOB)

OFFICERS

Chairperson
Andrew McCluskey
(March 2012)
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Vice Chair
Charles Segerstrom
(March 2013)
cfs1@pge.com

Secretary
Tom Mannix
(March 2013)
tom8478@sbcglobal.net

MEMBERS

Michael Fascilla
(March 2013)
fascilla@mlode.com

Jacqueline Gustafson
(March 2013)
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Bill Henington
(March 2012)
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Tammy McVey
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Lee Pagni
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Eveleen Sheehan-Smith
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kesismith@juno.com

Quarterly COC Meeting – Wednesday, June 8, 2011
5 p.m. in the Library of the Sonora Elementary School
830 Greenley Road; Sonora, California 95370

AGENDA

Call to Order, Pledge of Allegiance, Roll Call, and Establishment of Quorum - Chairperson McCluskey

Recognition of Guests The COC Chairperson will be welcoming the public to the meeting.

Communications

Pursuant to the Brown Act, the public has the right to observe and participate, at appropriate times, while the COC conducts its ongoing business. The COC always welcomes comments from the public.

Late agenda material can be inspected in the SES District Office at 830 Greenley Road, Sonora, CA 95370.

The COC's primary responsibility is "...to inform the public concerning the expenditure of bond revenues". Any member of the public may directly address the COC on any item of interest to the public with respect to the Measure H General Obligation Bonds.

In accordance with the Americans with Disabilities Act, if you require a special accommodation to participate (i.e., auxiliary aids or services) in this public meeting, please contact the Sonora Elementary School District Office at (209) 532-5491 at least 48 hours in advance of the scheduled meeting.

For items on the agenda, the COC will receive input following the overview and before the COC discussion.

At this time, the COC would like to hear input from any member of the public who wishes to comment on any topic within the jurisdiction of the COC that is not on the agenda. A member of the public who wishes to speak shall raise his/her hand and when called upon, give their name and make a statement. Members of the public will be given up to three (3) minutes to address the COC.

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Approval of the Agenda

Action Items

00-01 Consent Agenda (Single Motion Needed)

Notice to Public

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of the item(s) unless a COC member, audience or staff requests an item be removed for separate action. Any items removed will be considered after action is taken on the remainder of the Consent Agenda.

00.01 **Approval of Minutes** of COC Organizational Meeting, March 26, 2011.

Action Items

00.02 Resolution #1 11-12 Completing a quarterly meeting schedule as required by Section 6.1 of the COC Bylaws adopted January 19, 2011

Overview
Audience Comment
COC Discussion
COC Action

00.03 Resolution #2 11-12 Establishing a Committee of up to three (3) COC members to prepare the first semi-annual summary of COC proceedings and activities.

Overview
Audience Comment
COC Discussion
COC Action

Discussion Items

00-04 Measure H Bond Program Sales Report and Update on Projects and Timing

Overview – Superintendent Bulkin
Audience Comment
COC Discussion

SONORA ELEMENTARY SCHOOL DISTRICT (SES)
CITIZENS' OVERSIGHT COMMITTEE (COC)
MEASURE H GENERAL OBLIGATION BONDS (GOB)

**00-05 Report on Brown Act Orientation/Training conducted May
10, 2011**

Overview
Audience Comment
COC Discussion

**00-06 Report on Questions and Answers exchanged on April 21
and 22, 2011 between Chairperson McCluskey and Superintendent
Bulkin**

Overview
Audience Comment
COC Discussion

COC Report

Adjournment

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds
Minutes June 8, 2011 meeting

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Call to Order 5:08 p.m. by Vice Chair Segerstrom

COC members present Vice Chair Segerstrom, Secretary Mannix, and members Fascilla, Gustafson, Pagni, and Sheehan-Smith. **COC members absent:** Chairperson McCluskey, and members Henington and McVey. A quorum was present.

Others present: Superintendents Bulkin and Shampain.

Approval of the Agenda – Secretary Mannix moved and Member Gustafson seconded a motion to move discussion items 00-04 and 00-06 to the top of the agenda. That amendment was approved and the COC members voted six in favor (Segerstrom, Mannix, Fascilla, Gustafson, Pagni, and Sheehan-Smith); 0 against; adopting the amended Agenda.

Action Items

00-01 Consent Agenda (Single Motion Needed)

Notice to Public

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00.01 Approval of Minutes of COC Organizational Meeting, March 26, 2011. Member Gustafson moved and Member Pagni seconded approval of the minutes of the March 26th COC meeting posted on the School District's website. The motion carried six in favor (Segerstrom, Mannix, Fascilla, Gustafson, Pagni, and Sheehan-Smith); 0 against.

Action Items

00.02 Resolution #1 11-12 Completing a quarterly meeting schedule as required by Section 6.1 of the COC Bylaws adopted January 19, 2011. A motion by Secretary Mannix, seconded by Member Sheehan-Smith to change the Wednesday, March 7, 2011 (Annual Meeting) to Wednesday, March 7, 2012 passed six in favor (Segerstrom, Mannix, Fascilla, Gustafson, Pagni, and Sheehan-Smith); 0 against. The amended motion moved by Member Gustafson and seconded by Member Sheehan-Smith then passed six in favor (Segerstrom, Mannix, Fascilla, Gustafson, Pagni, and Sheehan-

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds
Minutes June 8, 2011 meeting

Smith); 0 against.

00.03 Resolution #2 11-12 Establishing a Committee of up to three (3) COC members to prepare the first semi-annual summary of COC proceedings and activities. After discussion, the resolution was amended to include the names of three (3) COC members (Chairperson Andrew McCluskey, Secretary Tom Mannix, and Member Jacqueline Gustafson).

Vice Chair Segerstrom moved, seconded by Member Sheehan-Smith, the amended resolution that passed six in favor (Segerstrom, Mannix, Fascilla, Gustafson, Pagni, and Sheehan-Smith); 0 against.

Discussion Items

00-04 Measure H Bond Program Sales Report and Update on Projects and Timing (moved to the top of the Agenda). Superintendent Bulkin distributed four (4) handouts:

- A two page Bond Fund Advances chart
- A one page Bond Fund Advances chart
- A one page Bond Maturity Schedule
- A twelve page Bond Purchase Agreement letter

These handouts will be posted on the School District's website.

In addition to briefly reviewing the handouts, Superintendent Bulkin told the COC of the Monday, June 13, 2011 Sonora Elementary School Board meeting at 2 p.m. in the School Library. Bids on the entranceway construction and related work will be opened at 1 p.m. that day and it is expected that award(s) will be made later that day. The Board is also expected to hire a successful candidate for construction management services for the project and The School Board will also receive a detailed report on the first sale of Measure H Bonds.

00-05 Report on Brown Act Orientation/Training conducted May 10, 2011. COC members who were able to attend the training session reported to the group. COC member who were not able to attend that session received copies of the training handout by mail.

00-06 Report on Questions and Answers exchanged on April 21 and 22, 2011 between Chairperson McCluskey and Superintendent Bulkin. Superintendent Bulkin reviewed her response to the COC Chairperson's letter.

Superintendent Leigh Shampain invited COC members to attend project construction meetings and participate in touring the worksite once bids are let and a schedule of meetings is established. As a final discussion item, COC members decided a special meeting of the Committee at 5 p.m. on Wednesday, August 10, 2011 was needed. Because access to the Sonora Elementary School campus would be restricted because of the entranceway construction, the Secretary was asked to obtain a room at the County Superintendent of Schools Office, 175 South Fairview Lane, Sonora, California.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Tom Mannix, Secretary

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