

## MINUTES

### REGULAR (ORGANIZATIONAL) MEETING OF THE PROPOSITION 39 OVERSIGHT COMMITTEE (MEASURE G)

6:00 P.M.

**Mojave High School Library**  
15732 "O" Street, Mojave

November 4, 2009

The regular meeting of the Proposition 39 Oversight Committee was held as indicated above.

**Present:** Richelle Pulos, Chair; Marie Walker, Vice Chair; Sandra Luna, Member; Susan Bunn, Member; and Bee Coy, Member.

**Absent:** Glenda Willie, Secretary and Jeff LaFazia, Member.

**Mojave Unified School District Representatives Present:** Mr. Larry Phelps, Superintendent; Mr. Keith Gainey, Director of Fiscal Services; and Paula Dickerson, Recorder.

The meeting was called to order at 6:00 p.m. by Mr. Keith Gainey.

Mr. Phelps explained the intent and purpose for the formation of the committee.

***Purpose:** To "actively review and report" to the public as to whether the school district spends the bond proceeds only for construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.*

Mr. Gainey went over the committee bylaws.

A determination of the quorum was made and a member of each representative group was recommended to become part of the committee, as follows:

Business/Community Representative	Glenda Willie
Senior Citizen Representative	Sandra Luna
Parent/Guardian of Student Representative	Jeff LaFazia
Parent/Guardian of Student active in PTO Rep	Richelle Pulos
Taxpayer Organization Representative	Marie Walker
At large member	Susan Bunn
At large member	Bee Coy, Jr.

## MINUTES - GOVERNING BOARD MEETING

November 4, 2009

### NOMINATION/ELECTION OF OFFICERS FOR ENSUING YEAR:

**Moved by Coy, Seconded by Bunn and passed:**

To elect Richelle Pulos as Chair of the Proposition 39 Oversight Committee for the ensuing year.

**R. PULOS  
ELECTED CHAIR**

<b>Ayes: 5</b>	<b>Noes: 0</b>	<b>Absent: 2</b>
Bunn		LaFazia
Coy		Willie
Luna		
Pulos		
Walker		

**Moved by Coy, Seconded by Bunn and passed:**

To elect Marie Walker as Vice-Chair of the Proposition 39 Oversight Committee for the ensuing year.

**M. WALKER  
ELECTED VICE-CHAIR**

<b>Ayes: 5</b>	<b>Noes: 0</b>	<b>Absent: 2</b>
Bunn		LaFazia
Coy		Willie
Luna		
Pulos		
Walker		

**Moved by Coy, Seconded by Bunn and passed:**

To appoint Glenda Willie as Secretary of the Proposition 39 Oversight Committee Secretary for the ensuing year.

**G. WILLIE  
SECRETARY**

<b>Ayes: 5</b>	<b>Noes: 0</b>	<b>Absent: 2</b>
Bunn		LaFazia
Coy		Willie
Luna		
Pulos		
Walker		

### Reports

Mr. Keith Gainey gave an overview of financing issues. He walked the committee through the process leading up to the establishment of the committee, beginning with the bond election. A packet of information was given to each member of the committee in order to help them become more familiar with the process.

Mr. Larry Phelps gave an introduction on construction projects.

Mr. Scott McCracken reported on the project selection process and construction issues relating to the modernization at Mojave Elementary School. He and Mr. Gainey covered the project selection process, contractor selection and status and timelines.

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### Public Comment

There was no public comment.

### Future Business

The committee may request the following from the district in order to conduct future business:

1. Annual performance and financial audit
2. Site tour -- To inspect facilities and grounds; and
3. Deferred maintenance plans

The committee may choose to review efforts to maximize bond revenues.

### ADJOURN

There being no further business, the meeting adjourned at 7:15 p.m.

**MEETING  
ADJOURNS**

**Ayes: 5**  
**Bunn**  
**Coy**  
**Luna**  
**Pulos**  
**Walker**

**Noes: 0**

**Absent: 1**  
**LaFazia**  
**Willie**

DATED: November 4, 2009

**MINUTES - GOVERNING BOARD MEETING**  
**November 4, 2009**

APPROVED: \_\_\_\_\_, AUTHORIZED AGENT