

The agenda shall provide members of the public the opportunity to address the Committee on any agenda item before or during the Committee's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on subject matters which are not on the agenda but which are within the subject matter jurisdiction of the Committee. (Education Code 35145.5; Government Code 54954.3) Any materials required by law to be made available to the public prior to a meeting of the Committee can be inspected at the following address during normal business hours: Mojave Unified School District Office, 3500 Douglas Avenue, Mojave CA.

MINUTES

Meeting of the Proposition 39 Oversight Committee (Measure "G")

5:00 P.M.

Mojave High School Library
15732 "O" Street, Mojave

April 13, 2010

***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.*

A. Call to Order

The meeting was called to order by Mrs. Pulos at 5:00pm

B. Roll Call

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

Absent: Glenda Willie

C. Mojave Elementary School Site Tour

Scott McCracken lead the group on a tour of the available modernized sections of Mojave Elementary School and discussed the project's status.

D. Re-convene at MHS Library (6:30pm)

The group re-convened in the MHS Library at approximately 6:30pm

E. Review and Accept the 2008-09 Audit Report

ACTION

Mrs. Farfan presented the committee with the 2008-09 Audit Report and answered questions.

Moved by Coy, Seconded by Bunn and passed:

To accept the 2008-09 Audit Report

Ayes: 5

Noes: 0

Absent: 2

**Bunn
Coy
Luna
Pulos
Walker**

F. Review and Approve the 2008-09 Annual Report

ACTION

Mr. Gainey presented the committee with the 2008-09 Annual Report and answered questions.

Mrs. Pulos agreed to present the report to the MUSD Board on May 11, 2010.

Moved by Bunn, Seconded by Luna and passed:

Ayes:	5	Noes:	0	Absent:	2
Bunn					
Coy					
Luna					
Pulos					
Walker					

G. Committee Member Comments

H. Staff Reports

1. Keith Gainey – Phase II Financing

Mr. Gainey presented information to the committee regarding a BAN financing carried out by the District in order to complete modernization projects at the lowest cost taking advantage of the contractors currently on site, current construction costs / market conditions favorable to the District, and low interest rates at the time of financing.

2. Scott McCracken – Phase II Projects

Mr. McCracken described the projects that were to be completed with the BAN financing and answered questions.

I. Public Comment

This is an opportunity for members of the public to comment on subject matters which are not on the agenda but which are within the subject matter jurisdiction of the Committee.

There was no public comment.

G. Future Business

DISCUSSION

The committee asked that certain items be considered prior to the opening of school. These items were outside the scope of the committee, but work in conjunction with the scope of the District 7-11 committee and the spirit of committee cooperation in advising the board and are therefore appreciated and will be carried forward in discussions as the school year approaches.

H. Determine Future Meeting Schedule

ACTION

1. Establish a place, date and time for next meeting.

6:00pm, August 25, 2010 – Mojave High School Library

In order to help ensure participation in the meeting by disabled individuals, the Mojave Unified School District Superintendent or designee shall provide appropriate disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54954.1) Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Committee meeting should contact the Superintendent or designee in writing.

I. Adjournment

ACTION

ADJOURN

There being no further business, the meeting adjourned at 7:35 p.m.

**MEETING
ADJOURNS**

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

Noes: 0

**Absent: 2
Willie**