

**SONORA UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE J GENERAL OBLIGATION BONDS**

Meeting of May 15, 2014
6:30 pm
Sonora Union High School District Office
100 School Street, Sonora

MINUTES

1. The meeting was called to order by Chairperson Jim Grinnell at 6:30 pm.
2. The following people were in attendance:

Committee members: Jim Grinnell, Bill Dunlavy Clark Keefe, Patti Hohne, and Linda Crocker.
Quorum of five of six members with one vacancy.

Others: Supt. Mike McCoy, CBO Kim Burr, and Michael Dodge from California Financial Services.
3. The minutes of the February 13, 2014 meeting were approved with one correction to the spelling of Patti **Hohne**.
4. Michael Dodge, California Financial Services, gave a presentation of a project overview on Measure J. His report focused on what monies have been encumbered and what monies have been spent. He reviewed the breakdown of each category.
5. Mike McCoy reported on the progress of Measure J. Placeworks will give us a report of cultural, anthropological, and geological issues and if any may interfere with the projects of Measure J. The environmental consultant will give us an interim report so that decisions can be made for filing an exemption or mitigated negative declaration or EIR.
6. Kim Burr then distributed and reviewed the June 30, 2013 audit of the general obligation bonds. We discussed the financial performance reports in the audit. It showed that all monies that had been spent at that point were on authorized bond projects.
7. The president then asked Mike McCoy if there were any problems or issues on the horizon of which this committee should be made aware. He assured the committee there were none.

The next proposed meeting will be September 18, 2014 at 5:30 in the District Office.

The meeting was adjourned at 7:25 pm.

Submitted by
Secretary, Linda Crocker