

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

Meeting of February 13, 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:
Mike McCoy, Jeanie Smith, Kim Burr, Jim Grinnell, Bill Dunlavy, LaDeane Hansten, Patti Hahn, and Linda Crocker.
3. The minutes were approved as written.
4. Dr. McCoy reported on progress of Measure J. An additional company was hired to consult with the architect regarding environmental concerns. The superintendent is making sure all **CEQA** issues are met and is confident with the quality of the architects and the construction company so far.
5. It was reported that California Financial Service will submit a proposal to organize and archive all Measure J facility project data. There is a \$20,000 cap that includes a \$5,000 set up fee and \$4,500 fee per project. A presentation will be made at our next Oversight Committee meeting.
6. Revenues and expenditures were presented in spread sheet form.

The next proposed meeting will be May 15, 2014.

The meeting was adjourned at 7:04 pm.

Submitted by
Secretary, Linda Crocker