

SONORA UNION HIGH SCHOOL DISTRICT  
**CITIZENS' OVERSIGHT COMMITTEE**  
Measure J General Obligation Bonds (GOB)  
Regular Board Meeting of  
**August 6, 2018      4:00 p.m.**  
Sonora Union High School District - Conference Room, FL-1  
100 School Street, Sonora, California

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MINUTES

1. **Call to Order** – 4:04 p.m. by member Grinnell
2. **Roll Call and Establishment of Quorum - Chairperson**  
Present: LaDeane Hansten, Jim Grinnell, Sarah Schlenz, Bob Irwin, Suzie Mills  
Absent: None  
Also in attendance: Pat Chabot, Dana Vaccarezza
3. **Approve Agenda**  
1<sup>st</sup> by member LaDeane Hansten, 2<sup>nd</sup> by member Suzie Mills  
Ayes: 5      Noes: 0
4. **Public Comment - None**  
Any member of the public attending this meeting may directly address the Committee with respect to the expenditure of Measure J General Obligation Bonds Proceeds.  
The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give his/her statement. Members of the public will be given up to 3 minutes to address the Committee.
5. **Approve Minutes from Prior Meeting**  
1<sup>st</sup> by member Bob Irwin, 2<sup>nd</sup> by member Sarah Schlenz  
Ayes: 5      Noes: 0
6. **Superintendent's Report:**
  - a. **Construction Update – all projects complete**  
Pool acid tanks were swapped out and heater will be made more efficient.
7. **Chief Business Official Reports**
  - a. **2016-2017 Measure J Annual Audit Report**
  - b. **2017-2018 Measure J Annual Report**
  - c. **Final Financial Report through June 30, 2018**  
1<sup>st</sup> by member LaDeane Hansten, 2<sup>nd</sup> by member Bob Irwin  
Ayes: 5      Noes: 0

(Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's web site)

**8. Approve Minutes for tonight's meeting.**

1<sup>st</sup> by member LaDeane Hansten, 2<sup>nd</sup> by member Suzie Mills

Ayes: 5      Noes: 0

**9. Disband Citizens' Oversight Committee**

1<sup>ST</sup> by member LaDeane Hansten, 2<sup>nd</sup> by member Sarah Schlenz

Ayes: 5      Noes: 0

**9. Adjournment – 4:21 p.m.**