

SONORA UNION HIGH SCHOOL DISTRICT  
**CITIZENS' OVERSIGHT COMMITTEE**  
Measure J General Obligation Bonds (GOB)  
Regular Board Meeting of  
**November 30, 2017 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 – 4:06 by Member Hansten**

**2. Roll Call and Establishment of Quorum – Member Hansten**

Present: LaDeane Hansten, Sara Schlenz, Bob Irwin, Suzie Mills

Absent: Jim Grinnell

Also in attendance: Pat Chabot, Dana Vaccarezza

**3. Approve Agenda**

a. 1<sup>st</sup> by member Irwin, 2<sup>nd</sup> by member Schlenz. Ayes: 4 Noes: 0

**4. Public Comment – none**

Any member of the public attending this meeting may directly address the committee on any item of interest to the public with respect to the expenditure of Measure J GOB 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 three minutes to address the committee.

**5. Approval of Minutes from Prior Meeting**

a. 1<sup>st</sup> by member Mills, 2<sup>nd</sup> by member Schlenz. Ayes: 4 Noes: 0

**6. Superintendent's Report**

- a. All projects are complete. J Hart Plumbing will be installing slot drains in the pool locker rooms to facilitate more efficient drainage.
- b. The old pool will be filled with dirt in the coming months.

**7. Chief Business Official's Report – Dana Vaccarezza**

- a. Review of 2015-16 and 2016-17 Annual Reports
- b. Financial Reports through June 30, 2017 – Total revenue of \$23,541,916.00 and total expenditures of \$23,541,916.00.

**8. Schedule Date for Next Citizens' Oversight Committee Meeting**

- a. August 2, 2018 at 4:00 p.m. in FL-1.

**9. Adjournment – 4:34 p.m.**

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