

## SALIDA UNION SCHOOL DISTRICT

### CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

**DATE:** Wednesday, October 9, 2019

**TIME:** 5:00 P.M.

**PLACE:** Mildred Perkins/Independence Charter School, 3920 Blue Bird Drive, Room 2, Modesto

#### **I. Welcome and Introductions**

Chairman Scott Fike called the meeting to order at 5:03 P.M. In attendance were: Lana Moore, Joe Rizotto, Wells Mounday, Kiah Applegate, Twila Tosh, and Jaime Towe.

Absent: Jennifer Foster

#### **II. Period for Public Comment**

Chairman Fike welcomed the public to address items not on the agenda. No one came forth.

#### **III. Approval of the Agenda – Scott Fike, Chairman**

The agenda and order of agenda were unanimously approved, on a motion by Joe Rizotto and seconded by Lana Moore.

#### **IV. Approval of Meeting Minutes – Scott Fike, Chairman**

- Wednesday, July 10, 2019
- Wednesday, August 14, 2019

The Minutes of the July 10, 2019 Committee Meeting were unanimously approved, on a motion by Lana Moore and seconded by Joe Rizotto.

The Minutes of the August 14, 2019 Committee Meeting were unanimously approved, on a motion by Kiah Applegate and seconded by Joe Rizotto.

#### **V. Report on Bond Fund Expenditures – Twila Tosh, Superintendent**

Each Committee Member was presented with a Bond Funds Expenditure Review as of 9/27/19, Acme Contractors Application for Payment which detailed the payments made to date for each project, JL Bray project cost detail and Change Order Billing Breakdown. Superintendent Tosh reviewed the documentation provided and gave explanation and detail for each item. It was discussed that this would be the last meeting to review expenditures as the projects at Salida Elementary are complete and Mildred Perkins will be complete within the next two weeks. All funds have been expended in accordance with the Bond Project List.

Prior to this Committee Meeting, Chairman Fike reviewed all of the supporting documents, including checks and invoices as they relate to the Expenditure Review as of 9/27/19 and found no inconsistencies.

#### **VI. COC Annual Report to Board of Education – Twila Tosh, Superintendent**

Superintendent Tosh presented the Committee with a draft of the Annual Report for their review. It was decided that the Committee was in agreement with the format and content. On a motion by Kiah Applegate and seconded by Joe Rizotto, the Annual Report will be finalized and presented to the Salida Union School District Board of Education at the December 17, 2019 Board Meeting. Chairman Scott Fike and Joe Rizotto will present the Annual Report to the Board on behalf of the Committee.

**VII. Items to be Placed on Future Citizens' Oversight Committee Meeting Agenda**

No items were placed on a future agenda as this is the last Citizens' Oversight Committee Meeting for Bond Measure A.

**VIII. Establish Dates of Next Meeting**

There will be no more meetings as they relate to the Bond expenditures for Measure A, however, the Committee will be represented by Chairman Scott Fike and Joe Rizotto as they present the Annual Report to the Board of Education on December 17, 2019.

**IX. Adjournment**

The meeting was adjourned at 5:45 P.M. Superintendent Tosh and the Committee Members toured the Mildred Perkins campus to view the projects completed at that site.

Attested by:

Scott Fike  
Committee Chairman