

**Pioneer Union Elementary School District
Citizen's Bond Oversight Committee**

MINUTES

February 16, 2017

- 1. Welcome**
 - a. Meeting called to order at 6:01 pm by Ms. Hermosillo**
- 2. Approve minutes**
 - a. Mr. Usher moved to approve the minutes, Mrs. Montgomery seconded the motion. Minutes were approved unanimously**
- 3. 2005 Series B report**

Mrs. Semas reviewed Measure P bond authorization, the series A & B issuance and reviewed the budget report for the 2015 Series B bonds.
- 4. Review of 2005 bond language and authorization**
 - a. Mr. van Loon reviewed Measure P bond language**
- 5. Measure Y**
 - a. Mr. van Loon reviewed Measure Y bond language and discussed the possible sale of \$3.5 million in late April 2017**
- 6. Review possible projects list**
 - a. Mrs Weaver moved to approve and Mr. Davis seconded the possible list of projects. Approved unanimously.**
- 7. Master Plan Presentation**
 - a. Mr. van Loon present the Pioneer Elementary School Master Plan**
- 8. Member Terms**
 - a. Mr. van Loon reviewed the committee member terms**
- 9. Establish Quarterly Meeting Dates**
 - a. Mr. van Loon discussed possible meeting dates and will sent out an email with suggested dates.**
- 10. Approve Minutes of February 16, 2107 dates**
 - a. Mrs. Weaver made a motion to approve and Mr. Davis seconded the approval of the minutes. Approved unaminously.**
- 11. Adjourn**
 - a. Meeting adjourned at 7:50 pm by Ms. Hermosillo**