

Pioneer Union Elementary School District
Citizen's Bond Oversight Committee

June 12, 2017

MINUTES

1. Welcome

Mrs. Hemosillo opened the meeting at 6:01. Established Quorum

In attendance: Ellen Weaver, Brandon Borba, Jason Usher, Larry Davis, Deshaunda Hemosillo, Mrs. Montgomery arrived at 6:30.

2. Adoption of the Agenda

Motioned by Mr. Davis and seconded by Mr. Usher. Approved unanimously 5-0.

3. 2016 Bond Measure Y, Series A Sale

Mrs Semas provided an overview of the sale of 2016 Measure Y Series A bond.

4. PES Master Plan Phase I report

Mr.van Loon discussed the construction project at Pioneer Elementary School included in Phase 1 of the Master Plan

5. Frontier Elementary Fence Project

Mr.van Loon discussed the fencing project at Frontier School which will be presented to the Board at its meeting on June 14, 2017.

6. Review GO Bond Expenditures

- a. 2005 Series B-The 2005 Series B is estimated to generate \$11,500 in interest and will have an ending balance of \$1,411,404
- b. 2016 Series A - Mrs Semas reviewed the expenditure reports. The District will incur expenditures of approx. \$1,624 to the Division of State Architect. The estimated fund balance is expected to be \$3,348,375.

7. Review Audit Report Measure P Bond Through June 2016

Mrs. Semas presented the Measure P Audit through June 2016. She pointed out that there were no findings in the audit.

A motion was made by Mr. Borba to approve the audit report, Mrs Montgomery seconded the motion. Approved unanimously.6-0

8. Annual Report requirements

- a. Review of report requirements
 - i. Compliance with the California Constitutions

Article XIII A, Section 1(b)(3).

9. Accept Annual Report (Action)

Committee reviewed the annual report. Motioned by Mrs. Weaver, seconded by Mr. Usher.

Approved Unanimously. 6-0

10. Set future meeting dates

Meetings will be quarterly, preferably on Mondays.

11. Approve Minutes of June 12, 2017 meeting

Motion to approve the minutes was made Mrs. Weaver, seconded Mrs. Montgomery.

Approved 6-0

12. Adjournment