

GARDEN GROVE UNIFIED SCHOOL DISTRICT
 BOND OVERSIGHT COMMITTEE MEETING
 10331 STANFORD AVENUE
 GARDEN GROVE, CALIFORNIA

May 10, 2011

<u>Committee Members</u>	<u>Present</u>	<u>Absent</u>
John F. Bankson	<u>x</u>	_____
Barbara C. Barker	<u>x</u>	_____
Nicolas Constantino	<u>x</u>	_____
Larry L. Dabalack	<u>x</u>	_____
Keith R. Drohan	<u>3:35 p</u>	_____
Ferdinand S. Faustino	_____	<u>x</u>
Kent M. Freeman	<u>x</u>	_____
Lila G. Held	<u>x</u>	_____
Daniel G. MacLeith	<u>x</u>	_____
Lac T. Nguyen	<u>x</u>	_____
Earl W. Smith	<u>x</u>	_____
Ted L. Stevens, Jr.	<u>x</u>	_____
Jeffrey S. Trader	<u>3:35 p</u>	_____
 <u>District Supporting Staff</u>		
Sue McCann	<u>x</u>	_____
Stuart Moe	<u>x</u>	_____
Nancy Mefford	<u>3:50 p</u>	_____
Rick Nakano	<u>x</u>	_____
Sal Sanchez	<u>x</u>	_____
JoAnne Tran	<u>x</u>	_____
Alan Trudell	<u>x</u>	_____
 <u>Others</u>		
Bill Kadi	<u>x</u>	_____
Laura Schwalm	<u>x</u>	_____
George West	<u>x</u>	_____

The meeting was called to order by Rick Nakano at 3:30 p.m.

Call to Order

George West and Laura Schwalm welcomed all committee members and thanked them for serving on the Bond Oversight Committee (BOC).

Introductions and Welcome

Rick Nakano, BOC coordinator and initially-appointed Chair, asked committee members to review and sign the Ethics Policy Statement. He will also be sending out the Form 700, Statement of Economic Interests, to each member to complete and return.

Bill Kadi, bond counsel, reviewed the Bond Oversight Committee (BOC) bylaws and informed the Committee of Prop 39; the duties and rights of the Committee; the Conflicts of Interest Form 700; and term limits where no member may serve more than two consecutive terms.

Presentations - Staff

Stuart Moe, director of facilities, gave a presentation on the overall modernization project and current status.

Committee members drew lots to serve either a one or two year term, beginning May 10, 2011. Election of officers, chair and co-chair, will be voted on at the next meeting.

Election of Officers

Any member who wishes to serve as chair or co-chair of the Committee should contact Rick Nakano by email at rnakano@ggusd.us

Committee members with an initial two-year term: John Bankson, Barbara Barker, Nicolas Constantino, Larry Dabalack, Daniel MacLeith Ted Stevens, Jr., and Jeffrey Trader.

Two-Year Term

Committee members with an initial one-year term: Keith Drohan, Ferdinand Faustino, Kent Freeman, Lila Held, Lac Nguyen, and Earl Smith.

One-Year Term

Members requested a tentative date of when the Committee can review the budgeted funds for each school's project; information of when the projects are scheduled to start; the status of projects; a list of soft costs and review of bids and contractors; a list of who organizing the construction bids for the projects; and a presentation of the facilities accounting system.

Discussion – Committee Members

Minutes of the May 10, 2011, BOC Meeting

Rick Nakano confirmed that the preferred medium to contact the committee members is via email for all members except Barbara Barker, who is requesting to be called.

Next meeting will be scheduled for September, 2011. Suggestions on future meetings dates can be emailed to Rick Nakano at rnakano@ggusd.us Future Meetings

There being no other business, the meeting was adjourned at 4:58 p.m. Adjournment

Rick Nakano, BOC Coordinator