

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

September 13, 2011

<u>Committee Members</u>	<u>Present</u>	<u>Absent</u>
John F. Bankson	_____	X _____
Barbara C. Barker	X _____	_____
Nicolas Constantino	X _____	_____
Larry L. Dabalack	X _____	_____
Kent M. Freeman	X _____	_____
Lila G. Held	X _____	_____
Daniel G. MacLeith	X _____	_____
Lac T. Nguyen	_____	X _____
Earl W. Smith	X _____	_____
Ted L. Stevens, Jr.	X _____	_____
Jeffrey S. Trader	X _____	_____
 <u>District Supporting Staff</u>		
Sue McCann	X _____	_____
Stuart Moe	X _____	_____
Nancy Mefford	X _____	_____
Rick Nakano	X _____	_____
Sal Sanchez	X _____	_____
JoAnne Tran	X _____	_____
Alan Trudell	X _____	_____
 <u>Others</u>		
Christy White	X _____	_____
Heather Daud	X _____	_____

The meeting was called to order by the Bond Oversight Committee (BOC) coordinator, Rick Nakano at 3:34 p.m. Call to Order

Hearing no comments or corrections, Member Barbara Barker, seconded by Member Ted Stevens declared the Minutes of the May 10, 2011, BOC Meeting approved as submitted. Minutes Approved

Stuart Moe, Director of Facilities, gave a status of the modernization projects and announced that all school plans, except Hare School, have been approved by the Division of the State Architect and have been submitted to the Office of Public School Construction for unfunded approvals. Presentations – Staff

Christy White, President, and Heather Daud, Supervisor, of Christy White Accountancy Corporation, gave an overview of the bond audit process. The final 2010-11 bond audit report will be submitted to the district no later than December 15, 2011.

Nancy Mefford, Director of Business Services, gave an overview of the facilities program management software system, Account-Ability.

Sue McCann, assistant superintendent, Business Services, inquired if any committee member is a representative of a bona fide taxpayers association, to notify Rick Nakano via e-mail at [rnakano@ggusd.us](mailto:rnakano@ggusd.us).

After a brief introduction of potential candidates, an election was held to select the Chair and Vice Chair of the BOC. An initial vote was conducted. The two highest vote getters' names were submitted for a second vote. Ted Stevens was elected Chair, and Dan MacLeith was elected as Vice Chair of the BOC. Election of Officers

Vice Chair Dan MacLeith, inquired how the BOC will disseminate information to the public. Staff responded that district will facilitate communication by publishing the approved BOC Meeting Minutes, meeting agendas, presentations, and modernization project updates on the district's Measure A website, and periodic release of information by the district's public information office to local media. An annual report is also presented to the Board of Education which includes the Financial and Performance Audit Reports. Discussion – Committee Members

Several committee members inquired about the accounting system capabilities and availability of reports.

Minutes of the September 13, 2011, BOC Meeting

Rick Nakano, BOC coordinator, announced that two previous committee members, Ferdinand Faustino and Keith Drohan dropped out due to personal reasons.

*The term a person can serve as chair or vice chair is two years. No person shall serve as chair for more than two consecutive terms.*

Bylaws from Bond Counsel

The next meeting will be January 10, 2012, at 3:30 p.m.

Future Meetings

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

Adjournment

Signature on file  
Ted Stevens, Chair