

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

May 8, 2012

<u>Committee Members</u>	<u>Term Years</u>	<u>Present</u>	<u>Absent</u>
John F. Bankson	2011-13	—	X
Barbara C. Barker	2011-13	X	—
Nicolas Constantino	2011-13	X	—
Larry L. Dabalack	2011-13	X	—
Bernice Flatebo	2012-14	X	—
Peter Florin	2012-14	X	—
Lila G. Held	2012-14	X	—
Daniel G. MacLeith	2011-13	X	—
Joan Mildenstein	2012-14	X	—
Lac T. Nguyen	2012-14	3:38	—
Ted L. Stevens, Jr.	2011-13	X	—
Jeffery S. Trader	2011-13	3:37	—
Robert Tucker	2012-14	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	—

The meeting was called to order by Chair Ted Stevens at 3:30 p.m., who welcomed the new and returning committee members and thanked past members, Earl Smith and Ken Freeman for their year of service on the committee. Call to Order

Hearing no comments or corrections, Member Barbara Barker, seconded by Member Larry Dabalack, declared the Minutes of the January 10, 2012, BOC meeting approved as submitted. Minutes Approved

Stuart Moe (director, Facilities) gave a facilities presentation of what to expect in the first modernization phase which include trenching for new utilities infrastructure, new accessibility, ADA upgrades, and new fire life safety upgrades. Staff Presentations and Reports

Nancy Mefford (director, Business Services, Financial Operations) gave a presentation on the types of reports available from the facilities accounting program (i.e. Sources and Budgets Report, Budget Status Report, and Expenditure Worksheet). A sample sheet from each report was distributed and committee members discussed their preference. Form 700 – Statement of Economic Interests

Rick Nakano, BOC Coordinator, asked committee members to complete a Form 700 - Statement of Economic Interests and return to him.

Sue McCann (assistant superintendent, Business Services) explained the role of the modernization liaison, which was to facilitate modernization activities with instructional interests. Modernization Liaison

Questions from committee members were addressed and answered by staff pertaining to modernization project implementation and status. Discussion included explanations on numerous topics including timeline, status of State Allocation Board unfunded list, rest room sufficiency, accessibility/ADA requirements, scope, abatement and clean-up, CSR classroom reversion, public information process, and request for information on future parent meetings. Discussion – Committee Members

An inspection tour of modernization sites will be scheduled. Site visits will begin at the District Office at 3:30 p.m. on July 17, 2012. Interested members are invited to attend. At 5:00 p.m. a ground breaking ceremony will be held at Bell Intermediate School where the District's Board Members are also invited to attend. Site Inspection Tour

The next BOC meeting will be held on September 11, 2012, at 3:30 p.m. Future Meetings

There being no other business, the meeting was adjourned at 4:52 p.m. Adjournment

Ted Stevens, Chair