

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

May 14, 2013

<u>Committee Members</u>	<u>Present</u>	<u>Absent</u>
Barbara C. Barker	<u>X</u>	<u> </u>
Bernice Flatebo	<u>X</u>	<u> </u>
Peter Florin	<u>X</u>	<u> </u>
Lila G. Held	<u>X</u>	<u> </u>
Joan Mildenstein	<u>X</u>	<u> </u>
Lac T. Nguyen	<u>X</u>	<u> </u>
Jennifer Sieve	<u>X</u>	<u> </u>
Ted L. Stevens, Jr.	<u>X</u>	<u> </u>
Jeffery S. Trader	<u>X</u>	<u> </u>
Robert Tucker	<u> </u>	<u>X</u>
 <u>District Supporting Staff</u>		
Rick Nakano	<u>X</u>	<u> </u>
Nancy Mefford	<u>X</u>	<u> </u>
Margie Brown	<u>X</u>	<u> </u>
Jerry Hill	<u>X</u>	<u> </u>
Sal Sanchez	<u>X</u>	<u> </u>
JoAnne Tran	<u>X</u>	<u> </u>
Alan Trudell	<u>X</u>	<u> </u>

The meeting was called to order by Chair Ted Stevens at 3:35 p.m. followed by the Pledge of Allegiance. Call to Order

Hearing no comments or corrections, Member Joan Mildenstein, seconded by Member Barbara Barker, declared the Minutes of the January 29, 2013, BOC Meeting approved as submitted. Minutes Approved

Margie Brown, Project Manager consultant and Jerry Hills, Construction Manager consultant, presented a facilities overview of work progress at some school sites being modernized. Presentation - Staff

Sal Sanchez, (director, Maintenance, Operations & Transportation) presented the upcoming transportation challenges of transporting students to interim sites with staggered pick-up and drop off times and coordinating the timing of teachers and volunteers monitoring students. Meetings are also being scheduled with City Engineers to establish traffic flow.

Nancy Mefford, (executive director, Business Services) presented the reports generated from the facilities accounting program. Sources and Budgets Report, Budget Status Report, and Expenditure Worksheet were reviewed. A memorandum from George K. Baum & Company pertaining to Capital Appreciation Bonds was also discussed.

After a brief discussion of potential candidates, an election was held to select the next Chair and Vice Chair of the BOC. A vote was conducted and Ted Stevens was re-elected Chair, and Barbara Barker was elected as Vice Chair of the BOC. Election of Officers

Members, Joan Mildenstein, Barbara Barker and Bernice Flatebo visited a site and Ted Stevens saw a slideshow presented by a principal. Another site visit in the fall was discussed and will be decided at the next meeting. Site Visit Discussion

Future meetings will be September 10, 2013 and January 14, 2014. Future Meetings

There being no other business, the meeting was adjourned at 5:16 p.m. Adjournment

On June 12, 2013, there was an emergency BOC Study Session where Nancy Mefford, (executive director, Business Services), Margie Brown, (director, Facilities), Lynn Paquin, (executive vice president, George K. Baum & Co), and Adam Bauer, (principal, Fieldman, Rolapp & Associates) discussed the SAB rule changes and future bond issuances. *Emergency Study Session on June 12, 2013*

Signature on File
 Ted Stevens, Jr., BOC Chair