

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

September 10, 2013

<u>Committee Members</u>	<u>Present</u>	<u>Absent</u>
Barbara C. Barker	<u>X</u>	<u>    </u>
Bernice Flatebo	<u>    </u>	<u>X</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>    </u>	<u>X</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 Hills	<u>X</u>	<u>    </u>
Sal Sanchez	<u>X</u>	<u>    </u>
JoAnne Tran	<u>X</u>	<u>    </u>
Amy Stevens	<u>X</u>	<u>    </u>

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

Nancy Mefford (executive director, Business Services) introduced and welcomed Superintendent Gabriela Mafi, who thanked all BOC members for dedicating their time and effort to serve on the committee. New members of the GGUSD team were also introduced: Margie Brown (director, Facilities); Jerry Hills (assistant director, Facilities); and Amy Stevens (Public Information Officer). Introductions

Hearing no comments or corrections, Member Jeffrey Trader, seconded by Member Joan Mildenstein, declared the Minutes of the May 14, 2013, BOC Meeting approved as submitted. Minutes Approved

Margie Brown and Jerry Hills thanked staff in Facilities; Maintenance, Operations, and Transportation; the Business Office; Information Systems; and school sites for a job well done in readying the schools for opening day. Presentation and Reports – Staff

Margie and Jerry presented a facilities update of work that was completed during the summer. Some of the work entailed making the sites ADA compliant with new flatwork, doors with panic hardware, paint, gates, restroom upgrades, computer wireless networking, hydro-seed, and asphalt with striping for playgrounds and parking. A modernization projects update chart was presented showing upcoming project groups.

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. Financial reports will now be available to view on our new district website.

Nancy Mefford, (executive director, Business Services) gave an update regarding the recent failure of the County Board of Supervisors to pass a resolution on August 20, 2013, allowing GGUSD to sell the remaining \$120 million of Measure A bonds. Subsequently, GGUSD staff conversed with the County Treasurer, Deputy Treasurer, and select Supervisors; attended the County Supervisor's Executive Assistant meeting; and provided written clarification regarding areas of concern in an effort to help pave the way for a successful passage of the resolution. On September 17, 2013, the Orange County Board of Supervisor's will vote again on selling the district's Measure A General Obligation Bond, 2010 Election, Series C. Bond Sale Status

*At the County Board of Supervisors meeting on September 17, 2013, the resolution passed with a 3-2 vote.*

A site visit will be planned in the fall to visit a few schools that are closed due to construction. An email will be sent as soon as a date and time are arranged. Site Visit

The next meeting will be January 14, 2014. Future Meeting

There being no other business, the meeting was adjourned at 5:05 p.m. Adjournment

signature on file  
 Barbara Barker, BOC Vice Chair