

AGENDA
Princeton Joint Unified School District
Bond Oversight Committee Meeting

Location: Princeton Junior Senior High School Library
Date: March 28, 2019
Time: 5:30 PM

I. CALL TO ORDER, 5:30

II. ROLL CALL

P Patti Angus, Vice-Chair

P Don Perez, Chair

P Mary-Beth Massa

III. PUBLIC COMMENT: An opportunity for any member of the public to address the Committee on any matter not on the Agenda but which is within the jurisdiction of the Committee.

IV. DISCUSSION / ACTION ITEMS

A. Approve minutes from the October 4, 2017 meeting

Patti moved to accept the minutes, Mary-Beth seconded. Minutes approved unanimously.

B. Finance review

Korey and Diana presented the expenditures from 2017-18.

C. Project progress and plans

Korey and Diana presented the proposed expenditures for 2018-19: resurface the Jr/Sr High School quad, and contribute the remainder of the bond funds to construction of the new Ag Barn. Mr. Perez brought attention to the permissible uses of the bond funds, of which new construction is not one. After review and discussion of the Bond Measure Ballot Proposition, the group proposed using the funds to install a new telephone system instead, which would be permissible. This proposal will be shared with the District Board of Trustees at the April 18, 2019 meeting.

D. Oversight Committee Annual Report

Chair Don Perez moved to accept the Annual Report as presented. Mary-Beth seconded. Report approved unanimously. Chair Don Perez signed the report, which will be presented to the District Board of Trustees at the April 18, 2019 meeting.

E. Bond Audit Report

The Bond Audit Report was presented to the group, and will also be shared at the April 18, 2019 District Board of Trustees meeting.

VI. ADJOURNMENT, 5:55

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Princeton Joint Unified School District at 530-439-2261 and ask for Yecenia Polanco. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the meeting.
(Government Code § 54954.2)

Posted March 25, 2019 at 4:00 P.M. at Princeton Junior Senior High School, Princeton Elementary School, Princeton Market, and Princeton Post Office.