

SANTA ANA UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
February 7, 2022
MINUTES

Committee

Denise Lynn Reynoso, Chair
Elaine Beverly Hoffmann, Vice Chair
Andrew Linares, Member
Lucinda Solorzano, Member
Valery Vasquez, Member
Victor Vasquez, Member
Bulmaro Vicente, Member

Committee Staff

Orin Williams, Assistant Superintendent
Andy Putney, Director of Construction
Jeremy Cogan, Director of Facilities Planning
Jonathan Koyama, Director of Purchasing
Dennis Chavez, Construction Supervisor
Leo Hernandez, Construction Supervisor
Kedarious Colbert, Senior Facilities Planner
Yvette Miranda, Facilities Planner
Silvia Topete, Accounting Technician
Evangalina Lopez, Executive Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:33 p.m. by Ms. Reynoso. The following committee member was absent: Mr. Vicente

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

The minutes from the November 8, 2022 meeting were reviewed. Ms. Hoffmann motioned to approve the minutes with a few minor corrections. Ms. Reynoso seconded the motion, and it carried unanimously 5-0.

4. WELCOME & INTRODUCTIONS

Mr. Williams welcomed Mr. Linares, the new CBOC member.

5. QUARTERLY REPORT

a. Project Status Update

Mr. Putney spent time reviewing the projects listed on the report under construction, and Mr. Cogan reviewed those under planning and design.

b. Expenditure Report Update

Mr. Williams reviewed the expenditure reports.

6. CBOC TOUR

Mr. Williams shared that we have a tour scheduled for Friday, February 18, 2022, but can be postponed so more committee members can participate.

7. FUTURE MEETING LOCATION DISCUSSION

NEXT MEETING: The next Citizens' Bond Oversight Committee meeting is scheduled for Monday, May 9, 2022.

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Mr. Williams shared that before COVID, the meeting location was alternating between the District Office and school sites. For the future CBOC meetings, we will alternate between virtual and in person meetings at school sites, subject to health and safety guidelines.

8. ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

NEXT MEETING: The next Citizens' Bond Oversight Committee meeting is scheduled for
Monday, May 9, 2022.