

SANTA ANA UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
February 8, 2021
MINUTES

Committee

Victor Vasquez, Chair (absent)
Denise Lynn Reynoso, Vice Chair (absent)
Bulmaro Vicente, Member
Lucinda Solorzano, Member
Elaine Beverly Hoffmann, Member
Valery Vasquez, Member (absent)

Committee Staff

Orin Williams, Assistant Superintendent
Andy Putney, Director of Construction
Jeremy Cogan, Director of Facilities Planning
Trang Tran, Accountant
Julie Molloy, Senior Facilities Planner
Yvette Miranda, Facilities Planner
Dennis Chavez, Construction Supervisor
Evangelina Lopez, Administrative Secretary

1. CALL TO ORDER, ROLL CALL

In the absence of the Chair and Vice Chair, Mr. Vicente called the meeting to order at 5:36 p.m. The following members were absent: Mr. Vasquez, Ms. Reynoso, and Mrs. Vasquez.

2. PUBLIC COMMENT

There was no public present.

3. APPROVAL OF MINUTES

The minutes from the November 9, 2021 meeting were sent electronically to the committee members with the agenda and the quarterly report for review. Ms. Solorzano made a motion to approve the minutes. Mr. Vicente seconded the motion, and the motion carried unanimously.

4. COMMITTEE VACANCIES

Mr. Williams stated that the committee vacancy would be advertised on the District website and through Social Media. The application deadline is on March 15, 2021, for an at-large member.

5. QUARTERLY REPORT

a. Project Status Update

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

b. Expenditure Report Update

Mrs. Tran reviewed the expenditure reports. Mr. Williams shared that the Bond Audit Preliminary Report has no audit findings. Measure I funds have been expended in compliance with applicable rules and regulations. The official report is expected to be received soon. He also stated that the District has received the second issuance of the Bond.

6. ADJOURNMENT

Mrs. Hoffmann proposed to adjourn the meeting. Ms. Solorzano seconded the motion, and the motion carried unanimously. The meeting was adjourned at 6:52 p.m.

NEXT MEETING DATE: The next Citizens' Bond Oversight Committee meeting is scheduled for Monday, May 10, 2021.