

SANTA ANA UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
May 10, 2021
MINUTES

Committee

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

Committee Staff

Orin Williams, Assistant Superintendent
Andy Putney, Director of Construction
Jeremy Cogan, Director of Facilities Planning
Trang Tran, Accountant
Dennis Chavez, Construction Supervisor
Evangalina Lopez, Administrative Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:32 p.m. by Mr. Vasquez. All the committee members were present.

2. PUBLIC COMMENT

There was no public present.

3. APPROVAL OF MINUTES

The minutes from the February 8, 2021 meeting were sent electronically to the committee members with the agenda, and the annual report. Ms. Solorzano made a motion to approve the minutes. Mr. Vicente seconded the motion, and the motion carried unanimously.

4. COMMITTEE VACANCY

Mr. Williams stated that direction is still pending on the committee vacancy.

5. SCHOOL SITE TOUR ON FRIDAY, MAY 28, 2021.

Mr. Williams reminded the committee that the School Site Tour is scheduled for Friday, May 28, 2021. The committee will meet at the Facilities Office at 9:00 a.m.

6. ANNUAL 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

Mrs. Tran reviewed the expenditure reports.

c. Approval of Annual Report

Mr. Vasquez made the motion to approve the annual report. Ms. Solorzano seconded the motion and the motion carried unanimously.

7. ADJOURNMENT

Mr. Vasquez motioned to adjourn the meeting, and Mrs. Vasquez seconded the motion. The meeting was adjourned at 6:59 p.m. in honor of Ms. Rosa Bernal, Executive Secretary, Facilities & Governmental Relations. The Citizens' Bond Oversight Committee and the SAUSD Facilities Division thank Ms. Bernal for her 38 years of service and wish her a great retirement.

NEXT MEETING: The next Citizens' Bond Oversight Committee meeting is scheduled for Monday, August 9, 2021.