

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

Committee

Denise Lynn Reynoso, Vice Chair
Bulmaro Vicente, 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
Silvia Topete, Acting Accountant
Evangalina Lopez, Executive Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:31 p.m. by Ms. Reynoso. The following committee members were absent: Mr. Vasquez and Mrs. Solórzano.

2. MEMBER TERM

Mr. Williams stated the member term of office is two years per Section 5.4 of the bylaws.

3. ELECTION OF OFFICERS

Mr. Williams stated that the officers have been in office for two years, so the committee elected the new Chair and Vice-Chair as follows:

Ms. Hoffmann motioned for Ms. Reynoso to be Chair. Mr. Vicente seconded the motion, and it carried unanimously 4-0.

Ms. Hoffmann motioned for herself as Vice-Chair. Ms. Reynoso seconded the motion, and it carried unanimously 4-0.

4. COMMITTEE VACANCY

Mr. Williams informed the committee that Mr. Andrew Linares applied to be part of the CBOC and was recommended for consideration at the December 14, 2021 Board Meeting.

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. PUBLIC COMMENT

Mr. Williams introduced the new Director of Purchasing, Mr. Jonathan Koyama. There was no other public comment.

7. APPROVAL OF MINUTES

NEXT MEETING: The next Citizens' Bond Oversight Committee meeting is scheduled for Monday, February 7, 2022.

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The minutes from the May 10, 2021 meeting were reviewed. Ms. Hoffmann motioned to approve the minutes. Ms. Reynoso seconded the motion, and it carried unanimously 4-0. The minutes from the August 9, 2021 meeting were reviewed. Ms. Reynoso motioned to approve the minutes. Mr. Vicente seconded the motion and it unanimously 4-0.

8. ADJOURNMENT

Ms. Reynoso motioned to adjourn the meeting, and Mr. Vicente seconded the motion. The meeting was adjourned at 6:25 p.m.

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