SANTA ANA UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING November 9, 2020 MINUTES

Committee

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

Amanda Corridan, Deputy Superintendent Orin Williams, Assistant Superintendent Andy Putney, Director of Construction Jeremy Cogan, Director of Facilities Planning Trang Tran, Accountant Kedarious Colbert, Senior Facilities Planner Dennis Chavez, Construction Supervisor Evangelina Lopez, Administrative Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Mr. Vasquez at 5:33 p.m. The following member was absent: Mrs. Vasquez.

2. PUBLIC COMMENT

Mr. Williams introduced the new Deputy Superintendent for Administrative Services, Ms. Amanda Corridan.

3. APPROVAL OF MINUTES

The minutes from the August 10, 2020 meeting were sent electronically to the committee members with the agenda and the quarterly report for review. Ms. Hoffmann stated that there was a minor clerical error. Mr. Vicente made a motion to approve the minutes with the correction. Ms. Reynoso seconded the motion, and the motion carried unanimously.

4. COMMITTEE BYLAWS & PROCEDURES

Mr. Williams stated that the position replacing Mr. Rob Richardson needed to be filled. The position will be advertised and the Board of Education will select a new committee member.

5. QUARTERLY REPORT

a. Project Status Update

Mr. Putney and Mr. Cogan spent time reviewing all the projects listed in the report, beginning with the projects under construction and then those under planning and design.

- b. Expenditure Report Update
 - Ms. Tran reviewed the expenditure reports.
- c. Mr. Williams offered to give tours of completed projects to interested committee members. Members were asked to contact Mr. Williams directly to schedule tours.

6. ADJOURNMENT

Ms. Hoffmann proposed to adjourn the meeting. Ms. Solorzano seconded the motion, and the motion carried unanimously. The meeting was adjourned at 6:56 p.m.

NEXT MEETING DATE: The next Citizens' Bond Oversight Committee meeting is scheduled for Monday, February 8, 2021.