

SANTA ANA UNIFIED SCHOOL DISTRICT  
BOND OVERSIGHT COMMITTEE MEETING  
May 11, 2020  
MINUTES

Committee

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

Committee Staff

Orin Williams, Assistant Superintendent  
Andy Putney, Director of Construction  
Jeremy Cogan, Director of Facilities Planning  
Trang Tran, Accountant  
Kedarious Colbert, Senior Facilities Planner  
Julie Molloy, Senior Facilities Planner  
Evangalina Lopez, Administrative Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Mr. Williams at 5:03 p.m. The following members were absent: Mr. Vasquez, Ms. Solorzano, and Mr. Richardson. In the Chair's absence, Ms. Reynoso, Vice Chair, lead the meeting.

2. PUBLIC COMMENT

There was no public present.

3. APPROVAL OF MINUTES

Minutes from the February 3, 2020 meeting were sent electronically to the committee members with the agenda and the annual report for review. Ms. Reynoso asked if there were any questions or comments on the minutes. Mr. Vicente made a motion to approve the minutes. Ms. Hoffmann seconded the motion and the motion carried unanimously.

4. Annual 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

Mr. Williams reviewed the expenditure reports. Ms. Tran asked if there were any questions on the report.

c. Approval

Ms. Reynoso made a motion to approve the Annual Report. Ms. Hoffmann seconded the motion and the motion carried unanimously.

5. Bond Update Flip Book

Mr. Cogan presented the Bond Flip Book. He stated that instead of mailing it out to the community, the Flip Book would be sent electronically to showcase Measure I projects and programs.

6. ADJOURNMENT

The meeting was adjourned at 6:01 p.m.

NEXT MEETING DATE: The next Bond Oversight Committee meeting will take place on August 10, 2020.