

SANTA ANA UNIFIED SCHOOL DISTRICT  
QUARTERLY BOND OVERSIGHT COMMITTEE MEETING  
November 18, 2019  
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 the Chair, Victor Vasquez, at 5:03 p.m. All the committee members were present.

2. PUBLIC COMMENT

There was no public present.

3. APPROVAL OF MINUTES

Minutes from the August 13, 2019 meeting were sent electronically to the committee members with the agenda and the quarterly report for review. Mr. Vasquez asked if there were any questions or comments on the minutes. Mr. Richardson made a motion to approve the minutes. Mr. Vicente seconded the motion and the motion carried unanimously.

4. QUARTERLY REPORTS

a. Distribution of New Copies

The new quarterly reports were distributed. Mr. Williams reviewed the cover and introduction. He stated that the quarterly report was part of what will become the annual report.

b. Project Status Update

Mr. Cogan reported that suggestions made at the previous meeting were recognized. The projects are now listed in sequential order and the projects' addresses are included. Mr. Cogan and Mr. Putney spent time reviewing all the projects listed in the report, beginning with the projects under construction and then, those under planning and design.

c. Expenditure Report Update

Mr. Williams reviewed the expenditure reports.

5. INTRODUCTIONS

Two new members of the Facilities Planning Department were introduced by Mr. Cogan: Kedarious Colbert and Julie Molloy, Senior Facilities Planners.

6. ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

NEXT MEETING DATE: The next Bond Oversight Committee meeting will take place on February 3, 2020.