MINUTES OF THE REGULAR MEETING
OF THE
MT. PLEASANT SCHOOL DISTRICT
CITIZENS’ BOND OVERSIGHT COMMITTEE
Held January 20, 2022 via Teleconference

COMMITTEE MEMBERS PRESENT: Debbie Hermange, Lynda Medeiros, Lisa Oros, Jim Willey, and Bud Lomonaco

ADMINISTRATIVE STAFF MEMBERS PRESENT: Elida MacArthur (Superintendent), Brenda Serrano (Board Member), Tracy Huynh (CBO), Kevin Hutchings (Chief, Maintenance & Operations)

ITEM 1. CALL TO ORDER
The January 20, 2022 committee meeting was called to order at 5:40 p.m.

ITEM 2. ROLL CALL
Roll call was taken. Maribel Carrillo, Sarah Agrella, Wendy Nichols, absent.

ITEM 3. PUBLIC COMMENT
There were no public comments.

ITEM 4. APPROVAL OF MINUTES
Motion was made by Debbie Hermange and seconded by Jim Willey to approve the minutes of the September 16, 2021 meeting. The motion passed unanimously.

ITEM 5. BUSINESS
5A. Bond Audit Reports FY 2020-2021
The Audit Reports was tabled. They will be presented at the May 19, 2022 meeting.

5B. Bond Financials Update
Tracy Huynh presented the financial update for Bond Measures, Q, L and JJ.

5C. Project Updates
Kevin Hutchings, Chief of Maintenance & Operations, gave an update of current projects throughout the district as well as projects that will be going out to bid.

ITEM 6. SCHEDULED MEETING
Next meeting will be held on Thursday, May 19, 2022 at 5:30 p.m.

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS
Debbie Hermange will address website updates for the Bond with Tracy Huynh.
ITEM 8. ADJOURNMENT
Motion was made by Bud Lomonaco and seconded by Debbie Hermange to adjourn the meeting at 6:13 p.m. The motion passed unanimously.

APPROVED: ___________________________ ___________________________

Committee Chair