MINUTES OF THE REGULAR MEETING
OF THE
MT. PLEASANT SCHOOL DISTRICT
CITIZENS’ BOND OVERSIGHT COMMITTEE
Held May 19, 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 May 19, 2022 committee meeting was called to order at 5:32 p.m.

ITEM 2. ROLL CALL
Roll call was taken: Sarah Agrella, Wendy Nichols, Maribel Carrillo 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 January 20, 2022 meeting. The motion passed unanimously.

ITEM 5. BUSINESS
A. Project Updates /Presented by Mr. Mark Finney – Sugimura Finney Architects
   Kevin Hutchings gave a picture presentation of projects taking place throughout the district, including the roof replacement at Valle Vista elementary school.

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

C. Bond Issuance Summary

D. Bond Audit Reports fiscal year 2020-21

ITEM 6. ACTION ITEMS

ITEM 7. SCHEDULED MEETING
A. 2022/2023 Dates: Thursdays, September 15, 2022, January 19, 2023, May 18, 2023
ITEM 8. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

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: ____________________________

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Committee Chair