

**MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING
TUESDAY, APRIL 20, 2010 AT 6:00 P.M.
EL TEJON UNIFIED SCHOOL DISTRICT OFFICE
4337 LEBEC ROAD, LEBEC, CALIFORNIA**

1. CALL TO ORDER: The meeting was called to order at 6:00 P.M. Members who were present were Ms. Kelly Mielke, Mr. Austin Mielke (student, non-member), Mr. Richard Hoegh, Mr. Michael Kanke and Mr. Gerald Garcia. The members who were absent were Ms. Julia Jens, Mr. Caleb Kanke, Mr. Max Williams and Mr. Logan Stowell.

2. FLAG SALUTE: Mr. Austin Mielke led the flag salute.

3. DISCUSSION AND ACTION:

A. Consideration and Approval of Minutes for March 24, 2010 Meeting.

MOTION: Mr. Michael Kanke motioned for the approval of Minutes for March 24, 2010 Meeting, seconded by Ms. Kelly Mielke. **VOTE: 4 AYES, 0 NAYES, 4 ABSENT, AYE STUDENT REP.**

Mr. Max Williams arrived at 6:05 P.M.

B. Consideration and Approval of General Ledger Reports for 2008 – 2009.

MOTION: Mr. Michael Kanke motioned for the approval of General Ledger Reports for 2008 – 2009, seconded by Gerald Garcia.

VOTE: 5 AYES, 0 NAYES, 3 ABSENT, AYE STUDENT REP.

C. Consideration and Approval of Audit Reports for 2008 - 2009.

MOTION: Ms. Kelly Mielke motioned for the approval of Audit Reports for 2008 – 2009, seconded by Mr. Michael Kanke.

VOTE: 5 AYES, 0 NAYES, 3 ABSENT, AYE STUDENT REP.

D. Consideration and Approval to set next Board Meeting, Date, Time and Place.

MOTION: Mr. Michael Kanke motioned for the approval to set next Board Meeting, Date, Time and Place, seconded by Ms. Kelly Mielke.

The next meeting will be held June 22, 2010 at 6:00 P.M. at the District Office.

E. ADJOURN: Dr. Whetton motioned to adjourn the meeting at 6:25 P.M., seconded by Mr. Michael Kanke.