

**MINUTES OF THE BOND OVERSIGHT COMMITTEE
TUESDAY, NOVEMBER 23, 2010 AT 6:00 P.M.
FRAZIER MOUNTAIN HIGH SCHOOL LIBRARY**

**Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:
El Tejon Unified School District Office at 4337 Lebec Road, Lebec, CA 93243.**

1. **CALL TO ORDER:** The meeting was called to order at 6:40 p.m. Members who were present were Mr. Max Williams, Mr. Richard Hoegh, Ms. Kelly Mielke, Mrs. Julia Jens and Superintendent Kleier.

2. **FLAG SALUTE:** Superintendent led the committee and community in the flag salute.

3. **DISCUSSION AND ACTION:**

A. CONSIDERATION AND APPROVAL OF MINUTES FOR APRIL 20, 2010.

DISCUSSION: None

MOTION: Julia Jens motioned for the Consideration and Approval of Minutes for April 20, 2010.

SECOND: Richard Hoegh

VOTE: 4 AYES, 0 NAYES, 4 ABSENT

B. CONSIDERATION AND APPROVAL OF GENERAL LEDGER REPORTS FOR 2009-2010.

DISCUSSION: None

MOTION: Kelly Mielke motioned for the Consideration and Approval of General Ledger Reports for 2009-2010.

SECOND: Julia Jens

VOTE: 4 AYES, 0 NAYES, 4 ABSENT

C. CONSIDERATION AND APPROVAL TO SET NEXT BOARD MEETING, DATE, TIME AND PLACE.

DISCUSSION: Next Bond Oversight Meeting to be held January 5th, 6:00 p.m., Board Room at the District Office.

MOTION: Kelly Mielke motioned for the consideration and Approval to Set Next Board Meeting, Date, Time and Place.

SECOND: Julia Jens

D. ADJOURN: Superintendent Kleier motioned to adjourn the meeting at 7:15 p.m., seconded by Richard Hoegh.