

**MEETING OF THE BOND OVERSIGHT COMMITTEE
THURSDAY, FEBRUARY 5, 2009 AT 5:00 P.M.
CONFERENCE ROOM – EL TEJON UNIFIED SCHOOL DISTRICT OFFICE
4337 LEBEC ROAD, LEBEC, CALIFORNIA**

I. CALL TO ORDER - The meeting was called to order by Superintendent Shelly Mason at 5:06 p.m. Caleb Kanke, Michael Kanke, and Craig Stowell were present.

b. FLAG SALUTE – The flag salute was led by Caleb Kanke.

c. APPROVAL OF AGENDA – The agenda was approved by mutual assent.

IV. PUBLIC PRESENTATIONS – There were no Public Presentations.

V. REVIEW OF BOND LANGUAGE – The specific language of Bond Measure E was reviewed.

f. ROLE OF OVERSIGHT COMMITTEE – PROP 39 – Superintendent Mason presented the by-laws of the Citizen's Oversight Committee as written by Christopher Burger at School Legal Service. Additional information was also presented regarding the roles and responsibilities of a Citizen's Bond Oversight Committee.

VII. BROWN ACT REQUIREMENTS – Since the activities of this committee are governed by all provisions of the Brown Act, Superintendent Mason presented information regarding the Brown Act, including new provisions enacted in 2008.

VIII. UPDATE ON BOND MONIES SPENT THUS FAR – Superintendent Mason also presented General Ledger statements regarding revenues and expenditures for the Bond Fund 21.

IX. COMMITTEE MEMBERSHIP – RETENTION OF CURRENT MEMBERS AND RECRUITMENT OF NEW MEMBERS TO FILL VACANCIES – Since members of the committee have both moved from the community as well as expressed a desire to no longer be part of the committee, a process was discussed whereby current members who would like to continue their service on the committee would be considered first. These members are: Joseph Drew, Julia Jens, Caleb Kanke, Michael Kanke, and Craig Stowell, with Lucy Triance undecided. There is a need for members who represent a senior organization, a parent club or organization, and a student member. Applications due February 25, 2009 will be sent out to the community and various organizations. An Ad Hoc committee will be appointed by the ETUSD Board of Trustees to screen applications and make recommendations about new committee members, making sure that all required groups are represented. The Board will then approve these recommendations at its regular meeting on March 11, 2009.

X. ADJOURN – The meeting was adjourned at 6:42 p.m.

The next meeting is tentatively scheduled for March 18, 2008 at 5:00 p.m. at the ETUSD District Office Conference Room.