

**MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING
WEDNESDAY, AUGUST 12, 2009 AT 5:00 P.M.
LIBRARY – FRAZIER MOUNTAIN HIGH SCHOOL
700 FALCON WAY, LEBEC, CALIFORNIA**

- I. CALL TO ORDER – The meeting was called to order at 5:11 p.m. All members were present with the exception of Mr. Joe Drew and Mr. Logan Stowell. Present also was Legal Council, Mr. William Hornback, Dr. Mark Fulmer and Dr. Danny Whetton Acting Superintendents from the Kern County Superintendent of Schools Office.
- II. FLAG SALUTE – Mr. William Hornback led the flag salute.
- III. INFORMATION – All Bond Oversight Committee Members had received binders with the following information: (1) Bond Measure E, (2) Constitutional Reporting Requirements, (3) Committee Members, (4) Bylaws, (5) The Brown Act, (6) General Ledger Reports, (7) Audit Reports, (8) Form 700-Statement of Economic Interest, (9) Agenda and (10) Minutes.
- IV. NOMINATION AND APPROVAL OF CHAIRPERSON – On a motion by Mr. Richard Hough and seconded by Mr. Michael Kanke Mr. Craig Stowell was elected Chairperson.
- V. ADOPT BY-LAWS - After a discussion regarding starting dates and terms the Committee adopted the by-laws as amended. See attached approved by-laws.
- VI. Mr. Anthony Palazzo from PMSM Architects was present to show the Committee the drawings for the bond construction project. Mr. Palazzo also gave the Committee a copy of the El Tejon Unified School District Board approved budget for the projects. Mr. Max Williams made suggestions for rewording that Mr. Palazzo agreed to consider.
- VII. ADJOURN – The meeting was adjourned at 6:10 p.m.

The next meeting is scheduled for September 9, 2009 at 5:00 p.m. at the Frazier Mountain High School Library.