

**MINUTES OF THE BOND OVERSIGHT COMMITTEE  
MONDAY, APRIL 30, 2012 AT 5:30 P.M  
DISTRICT OFFICE BOARD ROOM**

Any materials required by law to be made available to the public prior to a meeting of the Bond Oversight Committee 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 6:00 p.m. Members present were Mr. Max Williams, Ms. Kelly Mielke, Mr. Gerald Garcia, Mrs. Julia Jens, Student Ms. Natasha Anderson, Mr. Fernando Nieto and Mrs. Terri Geivet. Absent Mr. Michael Kanke and Mr. Richard Hoegh

2. **FLAG SALUTE:** Ms. Natasha Anderson led the committee in the flag salute.

3. **DISCUSSION AND ACTION:**

**A. CONSIDERATION AND APPROVAL OF MINUTES FOR APRIL 6, 2011.**

**MOTION:** Kelly Mielke motioned to approve the minutes for the April 6, 2011 meeting.

**SECOND:** Julia Jens

**VOTE: 4 AYES, 0 NAYES, 2 ABSENT Student Aye**

**B. CONSIDERATION AND APPROVAL OF THE GENERAL LEDGER AND AUDIT REPORT FOR 2010-2011.**

**DISCUSSION:** Mr. Nieto presented information regarding the bond project and answered questions. Questions regarding vendors and the work they performed were asked and answered.

**MOTION:** Kelly Mielke motioned to approve the General Ledger and Audit Reports for 2010-2011.

**SECOND:** Gerry Garcia

**VOTE: 4 AYES, 0 NAYES, 2 ABSENT Student Aye**

**C. CONSIDERATION AND APPROVAL TO SET BOND OVERSIGHT COMMITTEE.**

**DISCUSSION:** It was determined that an advertisement should be placed in the Mountain Enterprise requesting four new members representing a business owner, a parent, and parent who is a member of school site council, and a member at large. It was determined that Mrs. Jens, Mr. Hoegh and Mr. Kanke had completed their terms.

**MOTION:** Ms. Mielke made the motion.

**SECOND:** Mr. Garcia

**VOTE: 4 AYES, 0 NAYES, 2 ABSENT Student Aye**

**D. CONSIDERATION AND APPROVAL TO SET NEXT COMMITTEE MEETING, DATE, TIME AND PLACE.**

**DISCUSSION:** The committee decided to table the decision until new members had been selected by the School Board. They did want the next meeting to be at Frazier Park School and Mr. Nieto to attend.

**MOTION:** Mr. Garcia made the motion to table the decision.

**SECOND:** Ms. Mielke

**VOTE: 4 AYES, 0 NAYES, 2 ABSENT Student Aye**

**E. ADJOURN:** Ms. Mielke made the motion to adjourn at 6:32 p.m., seconded by Mr. Garcia.  
**VOTE: 4 AYES, 0 NAYES, 2 ABSENT Student Aye**