

CITIZENS' BOND OVERSIGHT COMMITTEE
DENAIR UNIFIED SCHOOL DISTRICT
3460 Lester Road • Denair, California 95316 • (209) 632-7514

January 19, 2023
DISTRICT OFFICE CONFERENCE ROOM
5:30-6:30 PM

MINUTES

Independent Citizens' Oversight Committee. The Board of Trustees shall establish an Independent Citizens' Bond Oversight Committee pursuant to the provisions of the Education Code, commencing with section 15278, to ensure bond proceeds are expended only on the school facilities and on the projects listed in Attachment A-1 of the bond documents. The Independent Citizens' Bond Oversight Committee shall be established within 60 days of the date when the results of the election appear in the minutes of the Board of Trustees. The District shall, without expending bond funds, provide the Independent Citizens' Bond Oversight Committee with any necessary technical and administrative support in furtherance of its purpose, and sufficient resources to publicize the conclusions of the committee.

I. CALL TO ORDER- 5:35

II. COMMITTEE MEMBERSHIP/ROLL CALL

- Denise Hurd - Vice Chair *Not Present /Absent*
- Rusty Wynn - Member *Present*
- Travis Lake - Member *Present*
- Melissa Cherry - Member *Present*
- Andrea Bennett - Member *Present*
- Marcia Smith - Member *Not Present /Absent*

Others in attendance:

Daisy Swearingen, Director of Fiscal Services

Mark Hodges, Director of Facilities, Maintenance, Operations, & Transportation

Jennifer Olivera, Executive Assistant

III. REVIEW/APPROVAL OF MINUTES

- a. August 5, 2021 Minutes ([Exhibit 001](#))

Mr. Wynn motioned to approve the August 5, 2021 Minutes and Mrs. Cherry seconded the motion. The Motion passed unanimously, 4-0.

- b. July 7, 2022 Minutes ([Exhibit 002](#))

Mr. Lake motioned to approve the July 7, 2022 Minutes and Mrs. Cherry seconded the motion. The Motion passed unanimously, 4-0.

IV. DISCUSSION

- a. Reorganization of Committee due to Committee Bylaws
- Revise term language in 5.4

V. DISCUSSION/ACTION

- a. Voted for Vice Chair
- Travis Lake was nominated as Vice Chair. The Motion passed unanimously, 4-0.
- b. Voted for Committee Chair
- Rusty Wynn was nominated as Committee Chair. The Motion passed unanimously, 4-0.

VI. OLD BUSINESS

Not applicable

VII. FUTURE MEETING DATES/ACTIVITIES

Not applicable

VIII. OTHER

- IX. ADJOURN** Mr. Wynn Adjourned the meeting at 6:15 p.m.