# Sequoia Union High School District Citizens' Bond Oversight Committee (Measure W)

March 6, 2025 Minutes of the Meeting

Location: Members of the Committee attended in person at the District Office Present: Alan Sarver, Victor Torreano, Gerard Zelnik, Jon Shank, and Anthony Nuanes Others Present: Christine Gong, Assistant Superintendent of Administrative Services, Narayan Naidu, Chief Facilities Officer, Andres Raddavero, Project Engineer, Roberto Bautista-Gatica, Construction Technician

#### 1. Call to Order and Roll Call

Meeting called to order at 4 pm.

### 2. Public Comments on Non - Agendized Items

None

#### 3. Approval of Minutes from November 7, 2024

- a. Motion to approve by (AS)/(GZ)
- b. Roll call vote 4-0, motion passed

### 4. Measure W Audit report

- a. (CG) Auditors came in and reviewed the accounting records for the 23-24 school year
  - i. Minimal expenditures that lead to no findings
  - ii. On page 4 of the audit report, the majority of the expense was bottom issuing cost and program management, \$23,000, which consisted of the audit, legal, and architect fees

## 5. Presentation on Measure W Projects

- a. (NN) Gave a presentation on the overview of the bond program
- b. (GZ) Question about 24% contingency

#### 6. Committee member announcement or reports

- a. (GZ) Asked if more field trips are scheduled
- b. (AS) Would like to see a list of future agendas including a calendar for 2025-26

# 7. Adjournment

CBOC members adjourned the meeting at 5:30 p.m. (Victor Torreano, Gerard Zelnik)