

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Building 500, Windsor, California 95492

Thursday, March 5, 2015

Bond Oversight Committee Minutes

4:10 p.m. Open Session

Called to Order: Committee Members: In attendance: Walt Averill and Jeffrey Leasure.
Absent: Damian Cook, Shirley Rezak and Terry Wong.
District Staff: Lois Standring, Lanette Zootis, Superintendent Jorgensen

Due to attendance of only two Bond Committee members there was no quorum and the meeting commenced only as an informational meeting.

Public Comment: No public in attendance

Introductions: District Staff and Bond Committee Members introduced themselves.

Lois Standring, Chief Business Officer provided an overview of the Committee's responsibilities and duties. Also, the District is still trying to recruit two more Bond Committee members.

The Committee's responsibilities are to assure that the District is spending the bond funds appropriately. There was also discussion as to a presentation to the Board of Trustees from the Bond Committee. Committee member Jeffrey Leasure, explained his previous experience of how the Bond Committee reported back to the Board during a Board presentation.

Superintendent Jorgensen provided an overview of the current projects that were approved by the WUSD Board. The District currently has approximately \$15 million in funding.

Current upcoming construction projects are:

- \$6 million project at Windsor High School and Windsor Oaks Academy -a two story building, which will include classrooms, lab, office space, relocating portables and a new location for a fire lane.
- \$5 million project at Brooks Elementary- a two story building –possible library attachment, change in student drop off, enlarge bus loop, moving portables and this project will start this summer.

****Please Note: All of the times listed following Reconvene to Open Session are approximate***

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- Remainder of the funds which is approximately \$4 million dollars will be used to possibly secure a new piece of property to build a new school site.

The Bond Committee will be provided information regarding the bond refinancing and new bond purchases that were done previously. Lois Standring indicated that there was information that was put together by Government Financial regarding this information and she will make sure that the committee members get this information.

Lois Standring passed out two handouts which covered expenditures from the Bond funds during FY 2013-14 and 2014-15. In addition, she indicated that there were two expenditures that came out of the bond funds which will be paid back by the District. The two items were the purchase of a safe for operations and maintenance and the purchase of a floor scrubber.

There was also an update provided on the floor in the multipurpose room at Maddie Washburn. The contractor is currently reviewing the problem and is working with the District on making corrections.

Lois Standring also provided an overview to the committee members as to the financial audit that was just completed for the District regarding the school bonds. The Bond Committee members were e-mailed a copy of the audit prior to the meet. Lois Standring provided information regarding the funds owed to the District by FEMA and that we are still awaiting payment.

The committee will reconvene in June. A date will be sent out to current committee members via e-mail. Also, committee member Walt Averill indicated that the first Thursday of the month conflicts with his schedule. The District will continue to recruit for two additional committee members.

Adjournment at 4:45pm

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