

# WINDSOR UNIFIED SCHOOL DISTRICT

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

## January 26, 2009, Bond Oversight Committee Meeting Minutes

### 6:30 p.m. Open Session

**Roll Call:** Present: Jeffrey Leasure, Marvin B. Stubbs, William Forrest, Jeff Duplicki, Amy Ambridge, Phil Talamantes Absent: Melissa J. Imhaus, Louis H. Winnard

**Flag Salute:** Steven Herrington

**Public Comment:** There were not any comments from the public.

### 1. Consent Agenda

- 1.1. On a motion by Committee Member Duplicki, seconded by Committee Member Stubbs, the Bond Oversight Committee unanimously approved minutes of October 27, 2008 meeting.
- 1.2. On a motion by Committee Member Duplicki, seconded by Committee Member Leasure, the Bond Oversight Committee unanimously accepted the resignation of Louis H. Winnard.

### 2. Discussion Items

- 2.1. Discussion of Resolution for Restructuring Debt, Resolution 2009-A & Resolution 2009-20, and that the purpose of the Bond Oversight Committee is to formalize the review of the use of bond proceeds.

### 3. Report Item

- 3.1. Superintendent Steve Herrington and Chief Business Officer Mary Downey presented the 2007/2008 Annual Prop 39 Audit.
- 3.2. Superintendent Steve Herrington, Chief Business Officer Mary Downey, and Director of Facilities and Maintenance, Dan Wells, presented a PowerPoint Project Status Report.
- 3.3. Chief Business Officer Mary Downey provided an update on the District's Bond Accounting System and Summary Financial Statement.

### 4. Future Meetings

- 4.1. The next Bond Oversight Committee Meeting will be held on November 2, 2009. This meeting will be a work session to develop a Board Presentation on bond-funded projects. Committee members will receive an updated Project Status Report and State Eligibility Report prior to the meeting.

5. **Adjournment:** On a motion by Committee Member Stubbs, seconded by Committee Member Leasure, the Bond Oversight Committee adjourned the meeting at 8:09 pm.

Approved: \_\_\_\_\_  
Date

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Mary Downey, Chief Business Officer