

## **MINUTES OF MEETING**

### **CITIZENS' BOND OVERSIGHT COMMITTEE Porterville Unified School District**

- 1      **October 26, 2009**
- 2      **PRESENT:** Barbara Job, Tom Kelley, Neil Smith, Owen Fish, Ken Gibbs, John Snavely
- 3      **ABSENT:** Richard Goode, Gordon Heebner, John Nash, Amelia Peña, Greg Woodard
- 4      **CALL TO ORDER:** Dr. John Snavely called the meeting to order at 5:30 p.m. at the P.U.S.D. Governing Board Room.
- 5      **APPROVAL OF MINUTES:** Moved by Mr. Smith, seconded by Mr. Kelley, that the Minutes of the April 1, 2009 meeting be approved. Motion carried; all members present voting aye.
- 6      **REVIEW OF FINANCIAL TRANSACTIONS:** Following review of budget documents, it was moved by Mrs. Job, seconded by Mr. Kelley, that the financial transactions for the period January 1, 2009 through September 30, 2009 be approved. Motion carried; all members present voting aye.
- 7      **ELEMENTARY SCHOOL MODERNIZATION PROJECTS:** Dr. Snavely reported that all elementary modernization projects have been completed.
- 8      **FUTURE ELEMENTARY SCHOOL:** Dr. Snavely reported on the status of the future K-8 elementary school. The plans are scheduled to be submitted to the Division of the State Architect in November 2009.
- 9      **NEXT MEETING DATE:** To be determined.
- 10     **ADJOURNMENT:** There being no further business, the meeting was adjourned at p.m.