

Terra Bella Union Elementary School District Citizens' Bond Oversight Committee

Minutes for Meeting Held

April 18, 2011

10:00 A.M.

1. The meeting was convened at 10:18 am
2. Present: Leah Toellen, Pam Pederson, Rosa Maldonado, Victor Cruz, Angel Ruiz, and Martha Filitoff.
3. No minutes were presented.
4. District Superintendent, Frank Bety presented an overview of Measure K and the responsibilities of the Bond Oversight Committee.
5. The consensus of the committee was that Rosa Maldonado would be the Chair and Leah Toellen would be the Vice-Chair until the 2012 organizational meeting. The committee requested that Superintendent Bety act as the committee's secretary.
6. Superintendent Bety presented a Request for Information that had been received by the Terra Bella Union Elementary School District (TBUESD) from the California League of Bond Oversight Committees (CaLBOC).
7. Superintendent Bety reported that the District has web space for the committees use on the TBUESD website found at tbuesd.org.
8. Superintendent Bety provided each committee member with *2008 Measure K General Obligation Bond Fund Agreed-Upon Procedures for year Ending June 30, 2009* and the *2008 Measure K General Obligation Bond Fund Agreed-Upon Procedures for year Ending June 30, 2010*.
9. Superintendent Bety provided the committee with an overview of the projects that had been completed during the 2010-2011 fiscal year. Superintendent Bety noted that no funds had been expended from Measure K proceeds prior to the 201-2011 fiscal year.
10. Superintendent Bety reported that several projects were in the planning stage. Specifically, TBUESD is in the process of receiving bids from various roofing vendors regarding repairs and replacements at Carl Smith Middle School and Terra Bella Elementary School.
11. The next meeting was scheduled for Tuesday, May 10, 2011 at 10:00 am in Room 412 of Carl Smith Middle School.
12. Meeting was adjourned at 11:25 am

Respectfully submitted,



Frank Bety, Committee Secretary