

Terra Bella Union Elementary School District Citizens' Bond Oversight Committee

Minutes for Meeting Held

May 10, 2011

10:00 A.M.

1. The meeting was convened at 10:13 am
2. Present: Leah Toellen, Pam Pedersen, Rosa Maldonado, Victor Cruz, Angel Ruiz, and Martha Filatoff.
3. On a motion by Leah Toellen and second by Victor Cruz the minutes to the April 18, 2011 meeting were unanimously approved as presented.
4. District Superintendent, Frank Betry presented reported that no correspondences had been received since the April 18th meeting.
5. District Superintendent, Frank Betry reported that no applications had been received for the "Tax Organization" open committee seat.
6. District Superintendent, Frank Betry reported that the District has web space for the committee's use on the TBUESD website found at tbuesd.org.
7. Superintendent Betry discussed with the committee members their responsibility to publish an annual report to the community regarding the expenditures associated with the Measure K General Obligation Bond.
8. Superintendent Betry reported that the TBUESD Board of Trustees would likely award contracts to successful roofing vendors for roofing repairs and replacements at Carl Smith Middle School and Terra Bella Elementary School.
9. Superintendent Betry provided the committee members with information about anticipated projects on the Carl Smith Middle School site during the summer/fall of 2011.
10. The next meeting was scheduled for Tuesday, June 7, 2011 at 10:00 am in Room 412 of Carl Smith Middle School.
11. Meeting was adjourned at 10:35 am

Respectfully submitted,



Frank Betry, Committee Secretary