

**ELK HILLS SCHOOL DISTRICT**  
**BOND OVERSIGHT COMM. MEETING MINUTES**  
**MEETING IS OPEN TO THE PUBLIC**



**Tuesday, February 1, 2011**  
**5:00 – 6:30 p.m. @ Lab (Room 9)**

Agenda Item	Type	Leader	Min.	Goals / Outcome	Bond Committee Members
Welcome & Opening Items	Call To Order <b>Time: 5:12 p.m.</b>	Dr. Meier	<b>5:00 p.m.</b> 10 min	-Roll Call of Members- <b>see listing</b> -Reviewed Agenda -Reviewed Meeting Norms -Timekeeper-Curt Stephens -Review Minutes of last meeting- <b>None</b>	√Susie Gieger-Tax Assoc. √Shelly Cauzza-Business √Janice Vontz-BW Senior Center Abs-Brandi Calbert-SSC √Autumn Mitchell-Parent/Teacher Org. √Carl Stark-Parent Abs-Billy Elliott-Parent  <u><b>Administration</b></u> Scott Meier-Supt.  <u><b>Board Members</b></u> Curt Stephens Debra Howard Brenda Bennett
Public Comments	Open Comments	Dr. Meier	5:10 p.m. 5 min	-Anyone can address the committee on non-agenized topics <b>None</b>	
Bond Program Overview	Training	Dr. Meier	5:15 p.m. 15 min	-BP/AR 7214 -Application Form	
Update of Completed Bond Projects	Tour / Information	Dr. Meier	5:30 p.m. 20 min	-The Committee took a Facility Walk-highlighting Bond supported improvements: -Classrooms -STEM Lab -Library -Activity Center -Cafeteria -Auditorium -Gym	
Bond Technology Projects Update	Handout	Dr. Meier	5:50 p.m. 10 min	Discussed and visited the Bond Phase II technology project: -Wireless Campus -90% E-rate Grant Funding -STEM Lab -Laptop Program -Interactive Classroom Systems	
Bond Financial Report	Information / Questions	Dr. Meier	6:00 p.m. 10 min	-Reviewed the handout of 2004-2011 Bond expenditures that will be discussed next meeting.	
Review Phase III Plans	Information / Questions	Dr. Meier	6:10 p.m. 10 min	-Provided Overview of Bond Phase III & Project 10 year plans	
Future Bond?	Information / Questions	Dr. Meier	6:20p.m. 10 min	-Briefly discussed consideration for a new Bond program. -Reviewed Data Sheet -Reviewed the Project List	
End of Meeting	Adjournment <b>Time: 7:06 p.m.</b>	Dr. Meier	6:30 p.m. 5 min	-Agenda Items For Next Meeting -Audit Report -Bid Information-Phase III -New Bond Program? -Process Observation- <b>Good information Shared</b> -Meeting Timing?- <b>Mtg. went over timeframe</b> <b>Next Bond Mtg. Tuesday, May 3, 2011 @ 5:00p.m.</b>	