SANTA ANA UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE MEETING AUGUST 9, 2021 MINUTES

Committee

Denise Lynn Reynoso, Vice Chair Bulmaro Vicente, Member Elaine Beverly Hoffmann, Member Committee Staff

Orin Williams, Assistant Superintendent Andy Putney, Director of Construction Jeremy Cogan, Director of Facilities Planning

Trang Tran, Accountant

Evangelina Lopez, Executive Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:35 p.m. by Mr. Vicente. The following committee members were absent: Mr. Vasquez, Ms. Solórzano, and Ms. Vasquez.

2. PUBLIC COMMENT

There was no public present.

3. APPROVAL OF MINUTES

There was no quorum present therefore, the minutes from the May 10, 2021 meeting will be placed on the agenda for approval on November 8, 2021.

4. COMMITTEE VACANCY

Mr. Williams informed the committee that he contacted Dr. Susie Lopez-Guerra, Director of Community Relations, to help fill the vacancy. The terms of the officers were discussed as well as the committee member terms.

5. QUARTERLY REPORT

- a. Project Status Update
 - Mr. Putney spent time reviewing the projects listed on the report under construction, and Mr. Cogan reviewed those under planning and design.
- b. Expenditure Report Update

Ms. Tran reviewed the expenditure reports.

6. ADJOURNMENT

Ms. Reynoso motioned to adjourn the meeting, and Mr. Vicente seconded the motion. The meeting was adjourned at 6:20 p.m.