SANTA ANA UNIFIED SCHOOL DISTRICT BOND OVERSIGHT COMMITTEE MEETING AUGUST 10, 2020 MINUTES

Committee

Denise Lynn Reynoso, Vice Chair Bulmaro Vicente, Member Lucinda Solorzano, 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 Kedarious Colbert, Senior Facilities Planner Evangelina Lopez, Administrative Secretary

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Mr. Williams at 5:10 p.m. The following members were absent: Mr. Vazquez and Mrs. Vazquez. In the Chair's absence, Ms. Reynoso, Vice Chair, led the meeting.

2. PUBLIC COMMENT

Mr. Williams shared the loss of Mr. Rob Richardson. He stated that Mr. Richardson will be greatly missed for his leadership and passion for education. Committee members also shared their personal experiences with Mr. Richardson. Mr. Williams lead the members into a moment of silence in his memory.

3. QUARTERLY REPORT

a. Project Status Update

Mr. Putney and Mr. Cogan spent time reviewing all the projects listed in the report, beginning with the projects under construction and then, those under planning and design.

b. Expenditure Report Update

Mr. Williams and Ms. Tran reviewed the expenditure reports.

4. APPROVAL OF MINUTES

Minutes from the May 11, 2020 meeting were sent electronically to the committee members with the agenda and the quarterly report for review. Ms. Reynoso made a motion to approve the minutes. Mr. Vicente seconded the motion and the motion carried unanimously.

5. ADJOURNMENT

Mr. Williams stated that the meeting will be closed in memory of Mr. Rob Richardson. The Citizens' Bond Oversight Committee and the SAUSD Facilities Division offer their sincerest condolences to Mrs. Richardson and her family during this difficult time. The meeting was adjourned at 6:13 p.m.

NEXT MEETING DATE: The next Bond Oversight Committee meeting will take place on Monday, November 9, 2020