

**PINER-OLIVET UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE-MEASURE "L"**

Regular Meeting

**Room 24 @ Schaefer Elementary School
1370 San Miguel Ave, Santa Rosa, CA 95403
Monday, June 3, 2013
Open Session - 6:30 p.m.**

Janae Franicevic

Dani Foster

Roger Lueck

Les Proteau

Minutes

Present: Janae Franicevic, Dani Foster, Roger Lueck, Jennie Snyder and Ruby Horta.

1. Call Meeting to Order at 6:45 PM
2. Public Comments for Items Not on the Agenda
 - a. No public comments.

The Committee meeting is public. Under the section entitled "Public Comments", the agenda provides citizens an opportunity to approach the committee and speak on an item that is not on the agenda.

3. Agenda Approval
 - a. Dani Foster made motion to approve agenda; Janae Franicevic seconded motion. Motion carried 3-0.

Public Comments – Individuals may address the Committee on regular agenda items at the time they are under consideration.

4. Committee Action/Discussion
 - A. Committee Recruitment (as needed)
 - a. The Committee discussed continued efforts to recruit committee members to fill the following vacancies: member of a senior citizen's organization, member of a bona fide taxpayer organization and a parent of a student in the District.
 - B. Review Measure "L" Annual Report
 - a. The 2011-2012 Annual Report was presented to the committee.
 - b. Janae Franicevic agreed to present the Annual Report to the Piner-Olivet Union School District Board of Trustees at the June 19th Board meeting.
 - c. Janae Franicevic made motion to approve the 2011-2012 Annual Report; Dani Foster seconded motion. Motion carried 3-0.
 - C. Discussion of Update to Community
 - a. The committee discussed various outlets to disseminate information about the District's success in implementing Phase I projects.

- b. The group agreed to prepare a press release and conduct project walks of Phase I projects.
 - D. Review and Approve Meeting Minutes from December 4, 2012 and February 27, 2013.
 - a. Dani Foster made motion to approve meeting minutes; Janae Franicevic seconded motion. Motion carried 3-0
- 5. Future Agenda Items
 - a. Committee agreed to schedule the next meeting for October 21, 2013 at 6:30 PM.
- 6. Adjournment – Meeting adjourned at 7:26 PM

Notice: Piner-Olivet Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent (707) 522-3000. All efforts will be made for reasonable accommodations.