

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

Special Meeting

**Room 24 @ Schaefer Elementary School
1370 San Miguel Ave, Santa Rosa, CA 95403
Wednesday, February 27, 2013
Open Session - 6:30 p.m.**

**Janae Franicevic
Roger Lueck**

Dani Foster

Debbie Chudacoff

Les Proteau

Minutes

Present: Janae Franicevic, Dani Foster, Roger Lueck, Becky Leffew and Jennie Snyder

1. Call Meeting to Order – The meeting was called to order at 6:36 pm
2. Public Comments for Items Not on the Agenda – No public comments. Mr. Lueck reported that he has not heard any feedback from his neighbors or community members on the bond projects.
3. Agenda Approval
4. Committee Action/Discussion
 - A. Review Measure L Financial Audit – Dr. Snyder presented the audit and indicated that there were no findings. The committee discussed the Measure L Financial Audit dated June 30, 2012. The committee asked about the category “clerical” salaries. Ms. Leffew provided clarification regarding the categories used in the accounting system and shared that the solar arrays are generating approximately 78% of the electricity needed by the district. Janae Franicevic made a motion to accept the Measure L Financial Audit, Dani Foster seconded the motion. All in favor.
 - B. Review Measure L Performance Audit – Dr. Snyder presented the Measure L Performance Audit and indicated that there were no findings. The committee reviewed the performance audit. Roger Lueck made a motion to accept the Measure L Performance Audit; Janae Franicevic seconded the motion. All in favor.
 - C. Approval of Meeting Minutes – Meeting minutes for 12/4/12 and this meeting will be brought to the Oversight Committee for review at the next meeting on June, 3, 2013.
 - D. Committee member recruitment – The committee discussed recruitment efforts made to date. Mr. Lueck and Dr. Snyder have made efforts to contact the Council on Aging to recruit a Senior Citizen representative. To date, these efforts have not yielded any candidates. The committee will try to recruit a parent representative to replace for Debbie Chudacoff who has moved out of the district.

5. Future Agenda Items – The committee will be reviewing the DSA approval process for the Water Tank project at Olivet at the next meeting as well as some clarification on “County Pool Investments.” Other items: site visits.
6. Schedule Next Meeting Date – June 3, 2013
7. Adjournment – Meeting adjourned at 7:50 pm