

**APPROVED MINUTES
MEASURE C BOND OVERSIGHT COMMITTEE MEETING
Tuesday, May 18, 2010**

Meeting called to order at 6:38 PM

Location:

Board Room B, San Mateo County Office of Education, 101 Twin Dolphin Drive, Redwood City

1. Roll Call:

Members Present: Carole Wong, Robin Carlier, Amitabh Passi, Lee Fernandez
Members Absent: Andy Eliopoulos, John Hall, and Lawrence Pon
District Staff: Nellie Hungerford, Assistant Superintendent, Business Services & Operations

2. Approval of Minutes

April 20, 2010 Minutes – Motion to accept minutes as presented duly made by Amitabh Passi and seconded by Carole Wong. Motion carried with two abstentions.

3. Member Report / Comments -- none

4. Public Comments / Questions – none.

5. Report from Nellie Hungerford, Assistant Superintendent, Business Services & Operations:

- a. New School Update –
 - The new school has been completed and passed final inspection
 - Potential for floor of multi-purpose room to be replaced (wrong color installed) at SKW's cost
 - Furniture and technology equipment will be delivered in mid-July to early August
 - Grand opening is Sunday, August 15, 2010 from 11 am to 2 pm
- b. Transition Update –
 - New PTA has been formed with 80-100 new charter members
 - New sod has been laid with heavy watering to establish lawns
- c. Field Trip Date: Friday, August 6th at 4:00 PM.

6. Preparation of Annual Report to the Board of Trustees (for delivery to the Board on June 3, 2010):

- a. The draft report (prepared by John Hall and Carole Wong) was reviewed and revised.
- b. Upon motion duly made by Lee Fernandez and seconded by Robin Carlier, the committee unanimously approved the Annual Report to the Board as amended.

7. Future Agenda Items for July 20, 2010:

- a. Draft agenda was reviewed. No changes were made.

8. Adjournment:

Upon motion by Lee Fernandez and properly seconded by Amitabh Passi, it was unanimously passed to adjourn the meeting at 6:55 PM.