



BOARD OF TRUSTEES

Jeni Benelli
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Bill Davidovich
Eric Shrader
Cathy Wright

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Superintendent
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Assistant Superintendent, Instruction
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Assistant Superintendent, Business Services and Operations
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Director of Special Education
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CENTRAL SCHOOL

Cori McKenzie, Principal
525 Middle Road, Belmont
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CIPRIANI SCHOOL

Lisa Zachry, Principal
2525 Buena Vista Avenue, Belmont
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FOX SCHOOL

Chris Marchetti, Principal
3100 St. James Road, Belmont
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NESBIT SCHOOL

Cherie Ho, Principal
500 Biddulph Way, Belmont
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RALSTON MIDDLE SCHOOL

Maggie O'Reilly, Principal
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SANDPIPER SCHOOL

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MINUTES
MEASURE C BOND OVERSIGHT COMMITTEE

MARCH 6, 2007

Members Present: Pauline Facciano, Jim Hooley, Peter Hughes, David Parrent, Lawrence Pon, Andrew Young

Members Absent: (none)

District Staff: Nellie Hungerford

Meeting called to order at 6:35 PM by Nellie Hungerford.

A revision was made to the Minutes of the December 12, 2006 meeting to change the designation of district employees to "District Staff." A motion was made by Andrew Young, seconded by Peter Hughes to approve the minutes with revision. Motion approved.

It was noted that seven members are required, so an announcement will be made at the New Shores School Advisory Committee meeting on Thursday, March 8, and current committee members will ask other citizens, to see if more members can be obtained.

It was also noted that there is no committee member who is "active in a bona fide taxpayers' organization," as outlined in the bond, and that this position is often unfilled.

Term assignments of 1 and 2 year positions were discussed and then made as follows:

- 1 year assignments(end of term is June 2008):
Pauline Facciano and Jim Hooley
- 2 year assignments (end of tem is June 2009):
Peter Hughes, David Parrent, Lawrence Pon, Andrew Young

Appointments of Chairperson and Secretary were made:

- Chair - Andrew Young
- Vice Chair - Peter Hughes
- Secretary - David Parrent
- Vice Secretary - Pauline Facciano

Discussion was held regarding expenditures as of March 6, 2007, beginning from fiscal year 2005 through to March 2007.

- Many expenses were incurred to insure that the site is buildable.
- Which expenses does the landowner, Mr. Keech pay for?

A motion was made to accept expenses as presented by Peter Hughes, seconded by Jim Hooley. Motion approved.

The next meeting is scheduled for Tuesday, June 5, 2007 at 6:30 PM in the Pine Room at San Mateo County Office of Education, 101 Twin Dolphin Drive, Redwood City.

The meeting ended at approximately 7:15 PM.