

**MINUTES**  
**MEASURE C BOND OVERSIGHT COMMITTEE MEETING**  
**MARCH 4, 2008**

Meeting called to order at 6:35 PM by Andrew Young.

Members Present: Andrew Young, Jim Hooley, David Parrent, Lawrence Pon  
Members Absent: Pauline Facciano, Peter Hughes  
District Staff: Nellie Hungerford  
Other: Two community members attended

Minutes approved. Jim Hooley made the motion. Larry Pon seconded.

Report from Nellie Hungerford, Assistant Superintendent, Business Services and Operations:

- Reasonable progress is being made towards meeting the timeline of January 2009 groundbreaking.
- Designs of school were narrowed down from 14 to three, then one and now a variety of variations on the one are being developed with budget affordability being considered with each.
- Budget is being developed as new refined information becomes available..

Bond Fund expenditures were reviewed. Larry Pon motioned to approve, and Jim Hooley seconded. Motion approved.

Brief discussion concerning Pauline Facciano's missing all but the first meeting and whether she should be contacted to see if she is planning to attend future meetings or if she should be removed from committee as a member. Since her one year term is up before the next meeting, the matter was dropped. In addition, it was noted that Jim Hooley's term is completed, as well leaving two vacancies in addition to the one already posted.

Future meeting dates were agreed on: September 9, 2008 and December 2, 2008, both at 6:30 PM to be held at the San Mateo County Office of Education if space is available.

New Membership Applications:

- Two application forms have been submitted.
- After discussion, a motion was made by Larry Pon to submit both names to the Board for approval. Jim Hooley seconded the motion. Motion approved.
- John Hall will serve as a parent/resident member and Alexis Hunt will serve as a resident/community member. Both new members will serve a two-year term.

Meeting was adjourned at approximately 7:10 PM.

Next meeting is scheduled for June 3, 2008.