

Gravenstein Union School District
Citizens' Bond Oversight Committee - Meeting Minutes
5:00 p.m. - Gravenstein School – Superintendent's Office
Tuesday, December 15, 2015

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llamarre@grav.k12.ca.us
Agenda documents are available for inspection at the Gravenstein District Office

3840 Twig Avenue, Sebastopol, CA

I. CALL TO ORDER - ROLL CALL

Meeting called to order at 5:02 p.m. Members present/absent: Members Amy Gloeckner (parent and a member of parent-teacher org) , Eric Martin (parent of child in District) and Chair Steve Schwartz (parent of child in District) were present. Members Jack Atkins (Bona-fide Taxpayers Association) and Gary Bachelor (Community at Large) were absent.

District Staff: Catrina Howatt School Board members: Jim Horn and Sandra Wickland.

II. INFORMATIONAL ITEMS

A. Site Visit of the Project

The Committee walked up to the accessible pickup and Board President Jim Horn briefly reviewed the Gravenstein Modernization Phase I – Re-roof, dry rot repair and accessibility. This work was completed over the summer of 2015.

B. Fiscal Review / Measure M

District Business Manager Catrina Howatt reviewed the financial statements from the issuance of the Bond in May 2013 to date.

C. 2014-15 Measure M General Obligation Bond, Election of 2012 Financial Audit

Mrs. Howatt briefly explained to the group that the audits are done by the same CPA firm the Board hires to perform the District's annual audit. She showed how the financial report distributed above ties to the audited financial statement. Audits were distributed to the committee via email (12/10/2015) prior to the meeting. If the committee has any questions about the audits, please get them to Superintendent LaMarre and she will make sure the questions are answered.

D. 2014-15 Measure M General Obligation Bond, Election of 2012 Performance Audit

The report was distributed to the committee.

The next meeting is to be scheduled to meet next year. The Committee Chair will co-ordinate with the Superintendent.

VI. ADJOURNMENT

Meeting adjourned at 5:45 p.m.