

ADOPTED MINUTES
EL DORADO UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
6540 Koki Lane, El Dorado, California
June 7, 2010

1. Introductory Items

- a. The meeting of the Citizens' Oversight Committee was called to order by Paul Zappettini at 6:37 p.m.

Attendance:

Board Members Present

Paul Zappettini, Chair
Suzanna George
John Gray
Phil Peacock

Guests Present

Dan Augino
Steve Luhrs
Patty McClellan
Lisa Garrett
Mary Ann Turpin-Elder

Board Members Absent

Jeni Bitnoff, Vice Chair
Christa Campbell, Secretary
Tom Mahach

- b. The Committee toured the new Cosmetology Building at Shenandoah High School guided by Mary Ann Turpin-Elder, Cosmetology teacher. She also gave a brief history of the building move as well as a program overview. The maximum enrollment is 64.
- c. Phil Peacock moved that the Agenda be approved as presented with no additions or deletions. Seconded by John Gray. Motion carried unanimously.

2. Action Items

- a. Phil Peacock moved that the Minutes of the 2/10/10 committee meeting be approved as written. Suzanna George seconded. Motion carried unanimously.
- b. Mr. Peacock suggested the next committee meeting be scheduled for October to allow the committee review of the annual performance audit.

3. Update of Current Bond Expenditures and Projects

- a. Projected Budget & Expenditure Report
Mr. Luhrs indicated the District will be going out for the 2nd sale of bond funds in late July in the amount of approximately \$17 million. By splitting the second half of the bond, it will spread out the assessed tax for property owners. Mr. Gray asked in Government Financial Strategies is a fee based company. Mr. Luhrs confirmed that it is.

b. Performance Audit Report

Steve Luhrs distributed the Performance Audit Report and stated that the accounting firm found no issues. Mr. Zappettini suggested the District include the conclusion paragraphs into the annual review report when it is issued.

c. Timeline

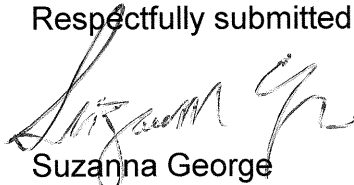
Mr. Luhrs discussed how we could give a synopsis by site for public information. Mr. Peacock requested information by bullet-pointed for future public annual newsletter.

d. Other - None.

4. Adjournment

There being no further business, Phil Peacock moved to adjourn the meeting. John Gray seconded, and the meeting was adjourned at 6:48 p.m. with a unanimous vote.

Respectfully submitted,



Suzanna George
Committee Member