

GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOND OVERSIGHT COMMITTEE
GEYSERVILLE NEW TECH ACADEMY STAFF ROOM
Monday, March 27, 2017
5:00 p.m.

OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Vanoni	_____	Ms. Bertolucci	_____
Mrs. Elliott	_____	Ms. Menicucci	_____
Mrs. Colliver	_____		
Mr. Pelanconi	_____		
Mrs. Jones	_____		
Vacant	_____		
Vacant	_____		

Others in Attendance:

AGENDA

1.0 APPROVAL OF AGENDA

Prior to approving agenda the Board may vote, if by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 Additional Action

Motion:_____ Second:_____ Vote:_____

1.2 Agenda Approval

Motion:_____ Second:_____ Vote:_____

2.0 DISCUSSION ITEMS

2.1 Current Projects

GES Multi-purpose room

- 60x40 Modular-\$595,979
- Site Work-Cats 4U includes Alt#1,2,&3 \$343,739
- Architect 12% of total Project-\$119,789

3.0 ACTION ITEMS

The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.

3.1 Presentation of the 2015-16 Financial Audit Report

Motion: _____ Second: _____ Vote: _____

3.2 Annual Report from the Committee for 2015-16

Motion: _____ Second: _____ Vote: _____

4.0 ADJOURNMENT - Time: _____

Next meeting date: _____