



Marysville Joint Unified School District

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MEETING SUMMARY

Bond Oversight Committee

Marysville Joint Unified School District

Meeting Date: 11 July 2012
Meeting Location: Technology Office Conference Room, MJUSD

Attendees: Jeff DeCamp, BOC
Seth Fuhrer, BOC
Mark Allgire, MJUSD
Michal Healy, MJUSD
Margie Rollins, BOC
Steve Roper, BOC
Victor Lopez, MJUSD

I. General Notes

- A. No public comments were made.
- B. Minutes from the 26 January 2012 meeting were handed out and reviewed. No comments.
- C. The Project Summary dated 11 July 2012 was handed out. Part I of the Project Summary identifies completed projects, Part II lists projects that are done with construction but are not yet closed out. Part III describes projects currently under construction or in negotiation with a contractor and Part IV includes projects currently in design with an architect. There was general discussion with questions and comments.
- D. A project status list dated 11 July 2012 was handed out.

II. Bond Oversight Committee

- A. The MJUSD Measure H and P General Obligation Bonds Performance Audit Services signed Contract dated 23 March 2012 by Crowe Horwath, LLP was distributed.

III. Projects in Design

- A. MJUSD is working on the design of projects for a multitude of campuses. Please refer to the Project Summary for detailed information about each project.
 1. Fall 2012
 - a) Two portables at South Lindhurst High School
 2. Spring 2013
 - a) Arboga Classroom Buildings and site work
 - b) Ella Classroom Building and site work
 3. Summer 2013
 - a) Apparatus Areas at Covillaud, Kynoch, Browns Valley and Loma Rica

IV. Projects in Construction

- A. Olivehurst Classroom Building
- B. Yuba Feather Classroom Building

C. Multi Site projects with fencing, demo and walkways

V. Remaining Measure P Bonds

A. The District is analyzing the sale of the rest of the Measure P Bonds. On 9 July 2012 Government Financial Services (GFS) presented related information to the Board. The Board requested to move forward with the process. Government Financial Services (GFS) will present an update to the School Board on 28 August 2012.

Next Meeting: 14 November 2012, 3:30 P.M. Technology Conference Room, Marysville Joint Unified School District Office.

Prepared by: Michal Healy, MJUSD