

Sonoma Valley Unified School District
Meeting of Measure "H" Citizens Oversight Committee – September 7, 2011
MINUTES

MEMBERS PRESENT: Veronica Brooks, Dennis Ciocca, Robert Kruljac, Frank Mazzone, George McKale, George Psaledakis, Creed Wood

MEMBERS ABSENT: Anne Ching, Oscar Lopez, Ignacio Vargas, Jennifer Yankovich

ADMINISTRATORS PRESENT: Justin Frese, Deputy Superintendent; John Bartolome, Business Manager

CALL TO ORDER The Citizens' Oversight Committee met at 6:00 p.m. at the Sonoma Valley Unified School District Office, 17850 Railroad Avenue, Sonoma, CA. The meeting was called to order at 6:05 p.m.

1. Minutes The Minutes from the May 4, 2011 meeting were approved. The motion to approve was made by George Psaledakis and seconded by Creed Wood, 9 ayes.

2. Review Budget Deputy Superintendent Frese distributed County Financial Reports for Funds 21 and 22. One set of reports was for fiscal year 2010-11 and one set of reports was for the current fiscal year (2011-12) to date. Also distributed was a project code key to help committee members to read the reports and a "draft" copy of the Phase 1 Facility Projects that the SVUSD Board will be asked to approve at their regular September 13, 2011 meeting.

3. Review Expenses Deputy Superintendent Frese noted that there were technical glitches in the current year report. The County was rerunning these reports and copies would be emailed to all members in the next 48 hours. Members were walked through the financial statements and how to read them.

4. Set Meeting Schedule The Committee unanimously decided to meet on the following dates:

- October 19, 2011 – to approve expenditures to date and begin discussion on the Annual Report.
- November 30, 2011

5. Miscellaneous Dennis Ciocca shared the Annual Report that the Sonoma Valley Hospital Oversight Committee presented in April.

ADJOURNMENT The meeting was adjourned at 7:10 p.m.