

**Jacoby Creek School District  
Citizens' Bond Oversight Committee for Measure K Meeting Agenda, October 23, 2018  
Minutes**

Meeting Opened by Chairperson/Vice-Chairperson: 5:31 pm Members Leaving Early: None.  
Members Present: Aaron Hohl, Dayton Griffith, Garrett McSorley, Chris Freeman. Members Arriving Late: None.  
Members Absent: Rebecca Garwood Adjournment: 5:50 pm.

**OPEN MEETING: 5:30 PM, CALL TO ORDER:**

1. CALL TO ORDER/AGENDA

1.1 Agenda: Items to be removed from the agenda or changes to the agenda will be made at this time.

Action: Griffith, Hohl, Unanimous

2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

2.1 Comments by the Public

Information

The public is invited to address the Committee regarding items that are not on the agenda. The Committee is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.

3. CONSENT AGENDA

3.1 Approval of the Minutes of the July 31, 2018 meeting

Action: Hohl, Griffith, Unanimous

The link below leads to the minutes.

[https://drive.google.com/open?id=1sqLEQ5CN0wiQclv9rU-j5LNFZ6cERf\\_8tngn6FMinho](https://drive.google.com/open?id=1sqLEQ5CN0wiQclv9rU-j5LNFZ6cERf_8tngn6FMinho)

4. COMMITTEE LEADERSHIP

4.1 Elect a Vice-Chairperson

Action: Freeman, Griffith, Unanimous

The Vice-Chairperson act as the Chairperson in her or his absence.

At the July 31<sup>st</sup> meeting the committee elected a Vice-Chairperson. However, that individual was a volunteer member of the committee. This action needs to be taken a second time.

Aaron Hohl was nominated and approved at Vice-Chairperson.

5. BOND PROCEEDS

6.1 Review of the Management of Bond Proceeds

Information

During 2018-19 to date, the District has had bond expenses of \$511,811.29, which were charged to the bond fund.

The link below leads to the report that details those expenses.

Tim Parisi gave a report on the expenses and what they were for.

[https://drive.google.com/open?id=182yATzbk5c0SI9ruloXMCZDdDYyigl0c6\\_NcupuOLnw](https://drive.google.com/open?id=182yATzbk5c0SI9ruloXMCZDdDYyigl0c6_NcupuOLnw)

6. SET NEXT MEETING DATE

Action: Griffith, McSorley, Unanimous

6.1 The CBOC is required to meet once yearly. The committee may choose to meet more frequently if it so chooses.