

HAMILTON UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting Minutes
Monday, February 6, 2023 at 5:30 p.m.
Via Zoom

Join Zoom Meeting at link below:

<https://us02web.zoom.us/j/4968739639?pwd=RUw1Qk5hZFVNTkd3RVFuMm9tVDBCQT09>

Meeting ID: 496 873 9639

Passcode: 123456789

or

Dial by phone:

+1 669 900 6833 US

Meeting ID: 496 873 9639

Passcode: 123456789



1. Call to order & Roll Call by Dr. Powell at 5:46 p.m.

- ✓ Froylan Mendoza, Chair ✓ Rosalinda Sanchez, Vice Chair _____ Gee Singh
✓ Vicky Casillas _____ Scott Miller

2. Adopt the agenda

- a. Motion to adopt the agenda by Mr. Mendoza, 2nd by Ms. Casillas, Motion passes 3-0

3. Public Comment

- a. None

4. Information Items

- a. Need to find additional Citizens' Bond Oversight Committee Members for these open positions:
- i. At Large
 - ii. Senior Citizen Organization
 - iii. Member of Tax Payer Organization
- b. Review bond expenditures
- i. Reviewed by Dr. Powell
- c. Facilities Master Plan
- i. Reviewed by Dr. Powell
- d. Current Projects Update:
- i. HES Restrooms
 - ii. HES Trash Enclosure Area
 - 1. Reviewed by Dr. Powell
- e. Review 2023 meeting dates:
- i. May 1, 2023 at 5:30 p.m.
 - ii. August 7, 2023 at 5:30 p.m.
 - iii. November 6, 2023 at 5:30 p.m.
 - 1. Present members discussed the 5:30 p.m. meeting time is working with all schedules
 - 2. Present members discussed a preference for in-person meetings

5. Action items

- a. Approve minutes from meeting on November 7, 2022
- i. Motion to approve the minutes by Mr. Mendoza, 2nd by Ms. Casillas, Motion passes 3-0

6. Adjournment at 6:00 p.m. in honor of Scott Miller