

SANTA CRUZ CITY SCHOOLS

BOND OVERSIGHT COMMITTEE MEETING SANTA CRUZ CITY SCHOOLS DISTRICT OFFICE VIRTUAL MEETING VIA ZOOM

March 8, 2022

Minutes

Call to Order

The meeting was called to order at 6:26 p.m. by Vice Chair Thomas Parker. Chairperson Parker and Assistant Superintendent, Business Services -Jimmy Monreal welcomed all present to the meeting.

Attendance at Meeting:

Steve Houser- At Large
Steve Kingsley-Jones- Elementary & Middle School Parent
Maryanne Campbell- Elementary & Middle School Parent
John McKelvey, At Large
Thomas Parker- Senior Community, Vice Chair

Absent:

Colleen Harrison- Business Community
Kurt Meeker- At Large
William Tysseling- At Large, Chair

Staff:

Jim Monreal, Assistant Supt., Business Services, SCCS
Amy Estuesta, Executive Asst., Business Services, SCCS

Public Visitors:

None

Public Comment:

None

Approval of Minutes for the February 3, 2022 Regular Meeting

Vice Chair Thomas Parker asked the committee if there was a motion to approve the minutes from the February 3, 2022 meeting. Member Kingsley-Jones motioned and Member Parker seconded the motion. The minutes were unanimously approved.

Review of Draft Annual Report:

The committee reviewed and approved the draft Annual Report that will be presented to the Santa Cruz City School Board of Education by Chair Bill Tysseling.

Bond Project Review

Assistant Superintendent Monreal reviewed the major bond projects completions, challenges, and future plans for the usage of Bond dollars.

The presentation can be found [here](#).

Site Visits

The committee discussed dates for the committee to visit the District's bond projects in-person. A sheet will be sent out to members to determine a date for the visits.

Future Meetings & Closing Comments

Future meeting dates for the 2022-2023 school year to be determined.

There being no further business, a motion was made and approved to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Jim Monreal
Assistant Superintendent
Business Services

Amy Estuesta
Executive Assistant
Business Services