

OFFICERS

Chairperson

Eveleen Sheehan-Smith
(March 2015)
kesismith@juno.com

Vice Chair
John Williams
(May 2014)
jrw@sonnet.com

Secretary
Tom Mannix
(March 2015)
tom8478@sbcglobal.net

MEMBERS

Andrew McCluskey
(March 2014)
ajmcccluskey@yahoo.com

Charles Segerstrom
(March 2015)
cfs1@pge.com

Minutes COC Organizational Meeting – Wednesday, March 20, 2013 at 5 p.m. in the Library of the Sonora Elementary School; 830 Greenley Road; Sonora, CA

Call to Order, Pledge of Allegiance, Roll Call

Vice Chair McVey called the meeting to order at 5:12 p.m.

Members present: Vice Chair McVey; Secretary Mannix, Members Segerstrom, Sheehan-Smith, and Williams. Member McCluskey was absent. Leigh Shampain, SES Superintendent of Schools was also present.

Motion to Approve the Agenda – Action. The Agenda as circulated prior to the meeting was approved five to zero. Ayes: (5) McVey, Mannix, Segerstrom, Sheehan-Smith, Williams.

Action Items

00-01 Consent Agenda (Single Motion Needed)

00-01.1 Approval of Minutes of COC Meeting February 21, 2013.

Motion to Approve Consent Agenda – Action: carried on motion by McVey seconded by Mannix. Ayes (4) McVey, Mannix, Sheehan-Smith, Williams. Noes: none. Abstention (1) Segerstrom (did not attend February meeting).

00-02 Resolution No. 12 12-13 Establishing a COC Chair, Vice-Chair, and Secretary.

Action: On motion by McVey seconded by Mannix five to zero.

Ayes McVey, Mannix, Segerstrom, Sheehan-Smith, Williams.

00-03 Resolution No. 13 12-13 Establishing a COC Quarterly Meeting Schedule through March 2014.

Action: On motion by McVey seconded by Mannix five to zero.

Ayes McVey, Mannix, Segerstrom, Sheehan-Smith, Williams.

00-04 Resolution No. 14 12-13 Approving the Proposition 39 General Obligation Bonds Audit Report June 30, 2012

Action: On motion by Sheehan-Smith seconded by McVey five to zero.

Ayes McVey, Mannix, Segerstrom, Sheehan-Smith, Williams.

00-05 Resolution No. 15 12-13 Accepting the COC March 2013 Annual Report to the Sonora Elementary School District Board of Education

Action: On motion by McVey seconded by Williams five to zero.

Ayes McVey, Mannix, Segerstrom, Sheehan-Smith, Williams.

COC Member Reports

Superintendent Shampain a three-page sheet of bond fund activity from 10/12/2012 through 3/15/2013 by vendor. This handout showed bond fund expended since the COC December meeting review. A member asked the Superintendent for specifics concerning one of the vendors and he said he would supply the details sought.

The COC was told a meeting was scheduled with the architect for April 1, 2013. The Master Plan and the Modernization Project will be discussed then.

There was also a discussion about IPADs; where and how they were being used.

The Secretary reported he will continue to attend the SES School Board meetings and will keep the other COC members informed by email.

Adjournment

The next Quarterly COC meeting is scheduled for Thursday, June 13th at 6 p.m. in the SES Library.