

Maricopa Unified School District Bond Oversight Committee
Minutes of the Meeting of Thursday June 19, 2014
Maricopa School Library

Commencement: The meeting was called to order by the Committee-appointed Chairman John Crump at 5:10 p.m.

Attendance: Committee members present were: Walt Wisniewski, John Crump, Susie Snedden, Kristin Blanco. Committee members absent: Alberta Stubblefield, Jose Medel

Minutes: The minutes of the meeting of May 20, 2014, were approved as read. Motion by Kristin Blanco; Second by John Crump.

Public Comments: Barry Lindaman asked that there be confirmation as to the balance of the bond fund.

Bond Financial Report: John Crump asked for clarification of the two consecutive audit reports that indicate that \$70,000 was transferred in error from the general fund to the bond fund two years in a row. Debbie Pomisino said that the audit reports are incorrect and that no money is due to the general fund from the bond fund. John Crump asked for Dr. Meier to provide the following information to the school board:

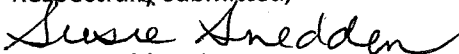
1. Ask for Roberts and James to correct the audit statements for 2012 and/or 2013.
2. Provide to the school board the ledger page(s) that show the internal transfers between bond and general funds.
3. Ask Tina Foster, fiscal consultant for Kern County Superintendent of Schools, if she will provide a signed statement to the school board indicating that no money is owed to the general fund from the bond fund (Fund 21.)

A motion was approved to recommend to the Board that the remaining balance of the bond fund be transferred into the general fund, since the Committee had received conflicting reports as to the amount due to the general fund from the bond fund, and this would satisfy a reconciliation of the accounts; and once the balance is transferred, the Maricopa School Bond Oversight Committee would be dissolved. Motion by Susie Snedden. Walt Wisniewski second.

Future Bond Projects: Dr. Meier said that proposed bond projects include upgrading classrooms/ lighting and painting.

Adjournment: The meeting was adjourned at 5:50 p.m. Motion by Kristin Blanco. Walt Wisniewski second. Motion approved.

Respectfully submitted,


Susie Snedden, Secretary