

Gold Trail Union School District



Bond Oversight Committee

unadopted minutes

April 5, 2006

MINUTES

District Office
1575 Old Ranch Road
Placerville, CA 95667
1.530.626.3194
Fax 1.530.626.3199

Joseph Murchison
Superintendent

Board of Trustees
President
Jill Engelmann
Clerk
Lauren Keith
Scott Matyac
Gary Ritz
Matt Turner

Joseph Murchison
Superintendent/Principal
Sutter's Mill School (K-3)
4801 Luneman Road
Placerville, CA 95667
1.530.626.2591
Fax 1.530.626.2593

Stephanie Rewick
Principal
Gold Trail School (4-8)
889 Cold Springs Road
Placerville, CA 95667
1.530.626.2595
Fax 1.530.626.3289

*An Equal Opportunity
Employer*

1. **Call to Order**

The meeting was called to order by K. Smith, Chair, at Sutter's Mill Elementary at 5:05 p.m.
Members present: K. Smith, J. Bauer, K. Capps, L. Calderwood and B. Zurlinden. Not present: J. Phillips, P. Kaderka and G. Spencer.

2. **Flag Salute**

K. Smith, Chair, led the flag salute.

3. **Open Hearing**

The committee received no comments.

4. **Minutes of January 5, 2006 Bond Oversight Committee Meeting**

It was moved by K. Capps and seconded by L. Calderwood, and carried to accept the minutes.

5. **Review of 2004/05 Annual Financial Audit**

It was moved by K. Capps, seconded by B. Zurlinden, and carried to accept the report.

6. **BOC general update.**

The project close-out report for the Gym project will be forwarded to the membership during the next quarter for review. The District will engage Goodell, Fredericks and Porter, LLC to conduct the performance audit for the period beginning January 1, 2005 through the final expenditure of the Bond funds which occurred in April 2006. These audits will not be available to the District until after the January 2007 board meeting and will be reviewed by the committee after that date.

The committee agreed to not convene the regularly scheduled July meeting there being no business to conduct. The committee will re-convene Thursday, October 5 at 6 PM.

There being no further business to come before the Committee, it was moved by K. Capps, seconded by J. Bauer, and carried to adjourn the meeting at 5:45 p.m.

K. Smith, Chair

W. Scarlett, Secretary

