



Meeting Minutes

Planning and Operations
1130 Fifth Avenue
Chula Vista, CA 91911

Project # 572-8100.00
Tel: Fax:

SUHSD Program Management\SGI

Bond Oversight Committee Meeting 17

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
7/10/2010	09:00 AM	10:50 AM	8/5/2010	05:45 PM	Monica McGovern	SUHSD Program Management\SGI

Location	Next Location	General Notes
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Attended By	Non-Attendees
SUHSD Program Management\SGI - Jaime Ortiz	Citizens' Bond Oversight Committee - Yolanda Hernandez
Citizens' Bond Oversight Committee - Jane McGill	Citizens' Bond Oversight Committee - Lourdes Valdez
Sweetwater Union High School District - William Virchis	Sweetwater Union High School District - Paul Woods
Citizens' Bond Oversight Committee - Cynthia Melcher	Sweetwater Union High School District - Karl Bradley
Citizens' Bond Oversight Committee - Debra Discar-Espe	Citizens' Bond Oversight Committee - Bernardo Vasquez
SUHSD Program Management\SGI - Al Kirsininkas	

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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1. Call to Order

003-001	Attendance: Cynthia Melcher - Present Jane McGill - Present Debra Discar-Espe - Present Lourdes Valdez - Absent Yolanda Hernandez - Absent Bernardo Vasquez - Absent William Virchis - Present	Jaime Ortiz (GSGI)				No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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2. General

Public comments

003-006	None.	Debra Discar-Espe (CBOC)				No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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3. Prop O Update

Southwest High School site tour

003-007	A. Jaime Ortiz discussed the project schedule, the timeline, and the recent progress with the CBOC members.					
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
	B. The CBOC Members toured the job site.					
	C. The Committee Members then left to go to the Mar Vista High School site.	Jaime Ortiz (GSGI)				No

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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4. Other Issues and Information

Mar Vista High School site tour

003-008	A. The CBOC Members toured the job site and discussed the progress to date on the project.	Jaime Ortiz (GSGI)				No
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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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9. Meeting Adjourned

Adjourn

008-010	The meeting was adjourned at 10:50am.	Debra Discar- Espe (CBOC)				No
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Cc:	Company Name	Contact Name	Copies	Notes
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The minutes written above represent our understanding of all items discussed in the meeting. These minutes shall stand as the correct and complete record of the meeting unless corrections, discrepancies or additional items are brought to the attention of the writer within 48 hours of receiving these minutes.