

**CUSD Bond Oversight Committee Meeting
November 17, 2010**

Call to Order: 6:05

Attendance: Rand Zeller, Nick Hodgson, Jean Gonsalves, Dennis Dunnigan
Absent: Allen Breed and Darlene Gibson

Guests: Pat Van Leishout, Mike Merrill and Mark Campbell

Minutes from 8/18/10 and 9/22/10 approved.

TMS Site update: Rand submitted a tentative proposal for lights. His estimate is \$55,000 for the lights and installation using wood poles (3). Because of overall height, DSA regulations will apply. Pat will check into whether wood poles are legal. If we have to put metal/steel pole in the cost could be sufficiently higher.

Nick checked into score boards: 20' X 8' Football/Soccer score board Est. \$10,800 with an estimated additional \$4-5K for installation.

Rand advised he will check around for prices on scoreboards as well.

Pat Estimated building demolition at TMS at 3K per building. Tom Coe is still interested.

Mike and Mark are to work on financials before going to the board. Should have figures together before the Dec. 14, 2010 CUSD Board Meeting.

The public statement was approved with minimal changes and will be submitted to the Calaveras Enterprise, Pinetree.net and the Valley Springs News.

No Change to the pending funds from the state.

No public comment

Next meeting: January 19, 2011

Meeting Adjourned: 7:10