

**Building Excellence II Levy Oversight Committee
Meeting Notes, September 10, 2004
Stanford Center, Room 2765, 9:00a - 9:30a**

ATTENDANCE:

Members Present

Joey Ing
Ron Jelaco
Jay Keiper
Mark Melroy
Karin Nyrop
Ed Peters
Jim Travis

District Staff

Heery International Staff

Roxann Robinson

Members Absent

David Hudd

School Board Directors

Mary Bass
Sally Soriano

Other:

Chris Jackins

DISCUSSION WITH BOARD DIRECTORS

The Committee had a discussion with Directors Bass and Soriano about its role and priorities. District and Heery staff were not present. Recorder Roxann Robinson, Heery International, was present from 9:00a - 9:30a to take notes for the balance of the meeting.

APPROVAL OF AUGUST 13, 2004 MEETING NOTES

The meeting notes were approved.

AGENDA POSTPONED

Ed Peters noted that in the interest of time, the scheduled agenda items would be postponed.

NEXT MEETING, OCTOBER 8

Each Committee member will be prepared to share their concept of what the Committee should be doing.

SITES TOUR, SEPTEMBER 17

The site tour schedule was discussed. Ed asked everyone to confirm their attendance with Julie Krick.

OTHER

The Facilities Master Plan Committee meets on a monthly basis and is working on long-term planning that includes capital projects. The Oversight Committee might want to interact with this group.

Meeting adjourned at approximately 9:26 a.m.