

**Borrego Springs Unified School District  
Citizens' Bond Oversight Committee (BOC)  
Meeting Minutes  
January 22, 2021**

Present:

Diana Del Bono

Joe Del Bono

Karl Kirkman

Mark Stevens

Urmi Ray

Jessica Gillespie

Diane Johnson

Ellen Gavin

Tammy Baker

All Attending via Zoom

- A. Three new potential Committee members were introduced (pending School Board approval in February) prior to the appointment to the BOC. They are: Tammy Baker, Diane Johnson and Ellen Gavin.
  
- B. Jessica presented a detailed report of the progress to date. Project status reports were presented on:
  - SHADE STRUCTURE (High school, elementary school)
  - Photovoltaic System Elementary School
  - Landscaping updates
  - Portable classrooms
  - Septic and Sewer
  
- C. In addition, the following upcoming projects were reviewed.
  - Fencing
  - Drop off area for elementary school
  - Classroom and library modernization

**Actions:**

- D. Joe Volunteered to review the fencing designs
- E. Joe requested additional review with BWD re: Sewer, since BWD has a lot of experience in this area
- F. Once the 3 new committee members are approved by the BSUSD board, Joe Del Bono will be an alternate member
- G. Urmi Ray will take over as secretary, effective immediately

**Next Meeting: Tuesday, April 13<sup>th</sup> @3:15-4:15PM**

Meeting was adjourned at 4:15PM

Respectfully submitted by Urmi Ray