

**LAMMERSVILLE JOINT UNIFIED SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE  
MEASURE L GENERAL OBLIGATION BONDS**

*Regular Meeting - March 29, 2017  
to be held at 5:00 p.m.  
in Room A152  
Mountain House High School  
1090 South Central Parkway  
Mountain House, California 95391*

**AGENDA**

1. **Call to Order:** \_\_\_\_\_
2. **Roll Call and Establishment of Quorum**
3. **Tour of Construction**
4. **Public Comment** – Any member of the public may directly address the Committee on any item of interest to the public with respect to the Measure L GOB Proceeds. The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.
5. **Financing Update**
6. **Projects Underway**
7. **Adjourn:** \_\_\_\_\_

Meeting Minutes 12/14/16 1830hrs

LUSD Citizens' Bond Oversight Committee (CBOC)

1. **Call to Order** by Acting Chairperson (Superintendent Nicholas)

2. **Roll Call**

3. **Public Comment** – None

4. **Election of Chair** – Stephanie Olsen,

**Election of Vice Chair** – Victoria Beckman

**Election of Secretary** – Scott Byers

5. **General Discussion:**

By Laws for the CBOC have been adopted by the LUSD Board. Term limits need to be established. By drawing numbers out of a hat term limits were established. Superintendent Nicholas advised that these groups typically have a meeting each quarter for program reports.

Regarding Measure L money:

Priority #1 is Mountain House High School – Completion of the Theatre, Library, Aquatic Center, Career Technical Education, and Tennis Courts – Approx. 33-34 million from Measure L

Priority #2 is Hansen Elementary – Approx. 5-7 million from Measure L

Outlook is 1-1 ½ years for completion of the high school projects

6. **Purview of the CBOC Discussion:**

With approved Bond Measures the State requires a Citizens Oversight committee. Reporting requirements to the CBOC regard performance and finance. We are formed to ensure LUSD is spending money within the intent of the bond.

CBOC has the responsibility to inform the public about our findings and prepare a written report to update citizens on what's happening with the tax money of the bond.

The role of the CBOC is oversight, not decision making regarding the projects. LUSD has decision making responsibilities.

Once all of the projects are completed and the money is spent the CBOC will be dispersed.

The CBOC will reconvene three months from now. All CBOC members are to complete Form 700 (Statement of Economic Interests) and return to LUSD during the first week of January 2017.

**Meeting Adjourned at 1930 hours**

Minutes compiled by Scott Byers