



## Special Meeting of the Measure J Citizens' Bond Oversight Committee Video & Voice Enhancement Pilot Project Tour

**January 31, 2019**

**3:00pm – 4:00pm**

Rancho Las Positas Elementary School

401 E. Jack London Blvd.

Livermore, CA 94551

### Meeting Minutes Adopted 2-13-19

#### **1.0 Call to Order**

A quorum being present, Committee Chair Draggoo called the meeting to order at 3:02 pm.

In attendance were CBOC members Barbara Bailey, Vaughn Draggoo, J. David Lopez, Isidore Loth, and Will Macedo.

#### **2.0 Visitors / Public Comments**

There were no visitor or public comments.

#### **3.0 Tour of Video & Voice Enhancement Pilot Project**

Campus staff presenting and CBOC members introduced themselves. McNeely and Lemos shared an overview of the pilot project to date; Littlefield (classroom teacher) demonstrated how the video/voice system works, how she and the students interact with the system and the benefits for the classroom. Lemos explained details on the current project including; design, phases, cost and schedule. McNeely shared results from the teacher survey on the Video/Voice Pilot Project. Questions and comments were made by the Committee members. Committee is interested in possible future mini tours similar to this. The Committee amended the minutes to include "an approximate 675 classrooms with an estimated cost between \$7-\$8 million". Motion to approve with amendments by Macedo, Lopez seconded. 7 Ayes, 0 Nays approved the minutes.

#### **4.0 Adjournment**

A motion to adjourn the meeting was made by Macedo; Draggoo seconded. Meeting adjourned at 3:46 pm.