



**LIVERMORE  
SCHOOL DISTRICT**

BUILDING A BRIGHT FUTURE

## Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 8, 2017

6:30 p.m.

Board Room

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

### AGENDA

#### Committee Chair

J. David Lopez – Community at Large

#### Committee Vice-Chair

Barbara Bailey – Community at Large

#### Committee Secretary

Kareen Knowles – Business Organization

#### Members

Holly Barker – Community at Large

Timothy Buskard – Parent-Teacher  
Organization

Karie Chamberlain – Community at Large

Betty Cleveland – Senior Organization

Vaughn Draggoo – Community at Large

James Fisher – Parent Representative

Robert Kroepfl – Parent Representative

Kevin Lalor – Parent Representative

Will Macedo – Taxpayer Organization

Chuck Oien - Community at Large

David Voltz - Alternate

#### District Staff

Susan Kinder, Chief Business Official

Tim Boczanowski, Bond Program Director

#### Superintendent of Schools

Dr. Kelly Bowers

#### I. **Call to Order** – Committee Chair

#### II. **Audience Communication**

*Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.*

#### III. **Minutes** - Committee

Approval of the November 29, 2016 Meeting Minutes

Action

#### IV. **Introduction of Bond Program Director**

Information

#### V. **School Construction Process & Implementation Plan Update**

– Boczanowski

Information

#### VI. **Role of Citizens' Bond Oversight Committee** –

Boczanowski/Kinder

Information

#### VII. **Financial Update** - Kinder

Information

#### VIII. **Matters Introduced by the Committee**

Recorded only with majority concurrence

#### IX. **Next Meeting Dates** –

Wednesday, April 12, 2017

Information

#### X. **Adjournment** - Committee Chair

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).*