



LIVERMORE
SCHOOL DISTRICT

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 13, 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

Vacant

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 – Business Organization

Will Macedo – Taxpayer Organization

District Staff

Dr. Kelly Bowers
Superintendent

Susan Kinder
Chief Business Official

Tim Boczanowski
Bond Program Director

I. CALL TO ORDER – Committee Chair

II. VISITORS/PUBLIC COMMENTS

Community members are encouraged to attend CBOC meetings. Each agenda contains a "Comments from Audience" section, to allow 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 October 11, 2017 Meeting Minutes

Action

IV. CBOC SECRETARY – Committee

- Discussion of position, by-laws, requirements/duties

Information/Action

V. MEASURE J PROJECTS UPDATE - Boczanowski

Information

VI. FINANCIAL UPDATE – Kinder

- Calif. Fin. Svcs. Software demonstration

Information

VII. MEASURE J AUDIT REPORT – Boczanowski, Kinder, Committee

Information

VIII. CBOC REPORT TIMEFRAME, FORMAT - Committee

Information/Action

IX. MATTERS INTRODUCED BY THE COMMITTEE

Information

X. NEXT MEETING DATES

Information

XI. ADJOURNMENT - Committee Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office (925-606-3281). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.