



LIVERMORE
SCHOOL DISTRICT

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

February 21, 2018

6:30 p.m.

Conference Room C

District Office

685 E. Jack London Blvd.

Livermore, CA 94551

Please Notice
Room change

AGENDA

Committee Chair

J. David Lopez – Community at Large

Committee Vice-Chair

Barbara Bailey – Community at Large

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

David Voltz - Alternate

District Staff

Susan Kinder

Asst. Superintendent of Business Svcs.

Tim Boczanowski

Bond Program Director

Superintendent of Schools

Dr. Kelly Bowers

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

II. **Visitors/Public Comments**

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. **CBOC Bylaws Amended 2/6/18** – Boczanowski/Kinder

Information/Action

V. **Terms of Office update** – Boczanowski/Kinder

Information

VI. **Measure J Projects Update** –Boczanowski

Information

VII. **Financial Update** – Kinder

Information

VIII. **Measure J Meetings Reports** – CBOC Members

Information

IX. **CBOC 2016-17 Annual Report** – Committee

Information/Discussion

X. **Matters Introduced by the Committee**

Recorded only with majority concurrence

XI. **Next Meeting Dates** – Committee

Information

XII. **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).