

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

June 20, 2018 5:00 – 8:00 p.m. Board Room District Office

(Bond Project Tour Departure & Return Location)

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

Members

Holly Barker – Community at Large Timothy Buskard – Parent-Teacher Org. Karie Chamberlain – Comm. 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 Assistant Superintendent of Business Services

Tim Boczanowski Bond Program Director

Kim McNeely Bond Program Administrator 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

Information

Approval of the April 11, 2018 Meeting Minutes – Deferred to August Meeting

IV. Measure J Projects Tour – Boczanowski

Information

Updates will be Provided During Project Tour Bond Project Tour Agenda/Route

Junction Avenue K-8 School - 298 Junction Avenue East Avenue Middle School - 3951 East Avenue Michell K-8 School - 1001 Elaine Avenue Granada High School - 400 Wall Street Livermore High School - 600 Maple Street

V. **Financial Update** – Kinder

Information

Expense & Current Liability Information Provided Discussion Deferred to August Meeting

VI. Matters Introduced by the Committee

Recorded only with majority concurrence

VII. **Next Meeting Dates** – Committee

Next Meeting Scheduled for August 8, 2018

Information

VIII. Adjournment – Committee Chair

Meeting will be adjourned at the Conclusion of the Tour

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).