



**LIVERMORE
SCHOOL DISTRICT**

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

**August 8, 2018
6:30 – 8:30 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

Members

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
Chief Business Official

Tim Boczanowski
Bond Program Director

Kim McNeely
Bond Program Administrator

1.0 Call to Order – Committee Chair

2.0 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.

3.0 Minutes – Committee

Action

- 3.1 Approval of the April 11, 2018 Meeting Minutes
- 3.2 Approval of the June 20, 2018 Meeting Minutes

4.0 Measure J Update – Boczanowski/McNeely

Information

- 4.1 Project Labor Agreements
- 4.2 Charter Update
- 4.3 Recap Cal BOC Spring Conference
- 4.4 Recap Bond Project Tour

5.0 Financial Update – Kinder

Information

- 5.1 Expense & Current Liability Information Update
- 5.2 Deferred June Discussion

6.0 Matters Introduced by the Committee

Information

- 6.1 Project Risk Assessment
- 6.2 Report on Upcoming Projects
- 6.3 Timing of Prepared Minutes
- 6.4 Other Matters

7.0 Next Meeting Dates – Committee

Information

- 7.1 Annual Meeting Dates
- 7.2 Next Meeting Scheduled for October 10, 2018

8.0 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).