



LIVERMORE
SCHOOL DISTRICT

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 9, 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 – Business Organization

Will Macedo – Taxpayer Organization

Chuck Oien - Community at Large

District Staff

Susan Kinder
Chief Business Official

Tim Boczanowski
Bond Program Director

Superintendent

Dr. Kelly Bowers

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 June 14, 2017 Meeting Minutes

Action

IV. MEASURE J PROJECTS UPDATE - Boczanowski

Information

V. FINANCIAL UPDATE – Kinder

(To also include discussion on CBOC action passed on 6/14/17, to wit: hard copy details on transactions in the administrative account including, but not limited to, expense sub/codes 5670, 7160.)

Information

VI. DISCUSSION OF ATTENDANCE of CBOC members to relevant Measure J activities such as design requirements development, design reviews, etc. – Mrrs. Draggoo & Buskard

Information

VII. MATTERS INTRODUCED BY THE COMMITTEE

Recorded only with majority concurrence

Action

VIII. NEXT MEETING DATES

Information

IX. 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.