



LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

Regular Meeting of the

MEASURE J

CITIZENS' BOND OVERSIGHT COMMITTEE

Measure J Meeting Minutes – UNADOPTED DRAFT MINUTES

Date: April 11, 2018

Location: District Office, Board Room

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Barbara Bailey	Community at-Large	x		2 years	2018
Holly Barker	Community at-Large	x		2 years	2018
Timothy Buskard	Parent-Teacher Organization		x	2 years	2018
Karie Chamberlain	Community at-Large		x	2 years	2018
Betty Cleveland	Senior Organization	x		2 years	2018
Vaughn Draggoo	Community at-Large	x		2 years	2018
James Fisher	Parent Community		x	2 years	2018
Robert Kroepfl	Parent Community	x		2 years	2018
Kevin Lalor	Business Organization	x		2 years	2018
J. David Lopez	Community at-Large	x		2 years	2018
Will Macedo	Taxpayer Organization		x	2 years	2018
David Voltz	Alternate		x	2 years	2018
<u>District Staff:</u>					
Susan Kinder	Assistant Supt. of Business Services	x			
Tim Boczanowski	Bond Program Director	x			
Esther Sadkowski	Facilities Technician	x			
Kim McNeely	Bond Program Administrator	x			
Jill Scillitani	Accounting Analyst	x			

I. Call to Order

A quorum being present, Committee Chair J. David Lopez called the meeting to order at 6:36 p.m.

II. Visitors/Public Comments

There were no visitor or public comments.

III. Minutes

The minutes from the February 21, 2018 and the March 12, 2018 were reviewed. There was a motion to approve the minutes by Barbara Bailey, Holly Barker seconded. All in attendance voted to approve the minutes. Motion passed.

IV. Measure J Projects Update

Tim Boczanowski introduced Kim McNeely, Bond Program Administrator and Jill Scillitani, Accounting Analyst, to the Committee. An overview of the Measure J summer projects was presented. The Data Infrastructure Upgrades Project is progressing smoothly with many campuses already finished. Playgrounds projects continue during the summer. East Avenue Middle School has site utilities work planned. Granada High School scope includes stadium bleacher replacement. Livermore High School will have work on the stadium, with bleacher replacement and track expansion. Joe Michell K-8 School will have the Interim Housing Portables Relocation Project, moving 15 portables to the back of the campus to create space for the new building construction.

V. Measure J Project Tour

Kim McNeely presented the Committee members with the draft plan for the project tour that will take place at our next meeting, June 20, 2018. The Committee will be looking at a playground to illustrate the Playground Renovation Projects going on district-wide, East Avenue Middle School, Granada High School, Livermore High School and Michell K-8 school. The meeting will start at 5:00 pm because of the extended agenda.

VI. Financial update

Susan Kinder provided an updated Program Summary Report with expenses and current liabilities.

VII. CBOC 2016-2017 Annual Report

The Committee went over the final draft of the Annual Report, making minor changes to finalize. Kevin Lalor moved to approve the final report with the changes as discussed, Holly Barker seconded. All in attendance voted to approve the CBOC 2016-2017 Annual report. Motion passed. The report will be presented at the April 17, 2018 regular Board Meeting by the Committee members.

VIII. Next Meeting Dates

The next meeting will be on Wednesday June 20, 2018 at 5 pm and will consist on the Measure J Project Tour.

IX. Adjournment

There being no further business, Committee Chair Lopez adjourned the meeting at 8:18 p.m.