

**LAKEPORT UNIFIED SCHOOL DISTRICT**

**2508 Howard Ave  
Lakeport, CA 95453**

**CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING MINUTES**

**Thursday, April 26, 2018**

The agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the superintendent at 262-3000. (California Government Code Section 54953.2; 42 U.S.C. Section 12132)

**1. OPEN SESSION- Call to Order at 5:30 p.m.**

**A. Roll Call**

**Present/Absent**

Dan Buffalo	Absent
Dan Camacho	Absent
Jennifer Hanson	Present
Judy Luchsinger	Present
Larry Powers	Present
Karyn Rasmussen	Absent
Dennis Rollins	Present

Mike Adams and Linda Slockbower were in attendance as resource specialists.

**2. APPROVAL OF THE AGENDA**

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

Motion by: Larry Powers, Second by Jennifer Hanson

Roll Call Vote:

1. Dan Buffalo	Aye	_____	Nay	_____	Abstain	_____	Absent	<u>X</u>
2. Dan Camacho	Aye	_____	Nay	_____	Abstain	_____	Absent	<u>X</u>
3. Jennifer Hanson	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
4. Judy Luchsinger	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
5. Larry Powers	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____
6. Karyn Rasmussen	Aye	_____	Nay	_____	Abstain	_____	Absent	<u>X</u>
7. Dennis Rollins	Aye	<u>X</u>	Nay	_____	Abstain	_____	Absent	_____

**3. PUBLIC REMARKS & CONCERNS**

There were no public remarks or concerns.

**4. APPROVAL OF MINUTES FROM JANUARY 23, 2018**

Motion by: Larry Powers                      Second by Dennis Rollins

Roll Call Vote:

1. Dan Buffalo	Aye	<u>      </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>  X  </u>
2. Dan Camacho	Aye	<u>      </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>  X  </u>
3. Jennifer Hanson	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>
4. Judy Luchsinger	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>
5. Larry Powers	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>
6. Karyn Rasmussen	Aye	<u>      </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>  X  </u>
7. Dennis Rollins	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>

**5. APPROVAL OF EXPENSES AND CONSTRUCTION UPDATE**

Michael Adams, MBA Consulting, and Linda Slockbower presented, and the committee reviewed, the Bond Expenditure Report, the Financial Summary Report, Bond Project Expenses by Fiscal Year Report and the Fund 21 Balance. It was noted that the Food Service project is within 1 ½ months of completion with the flooring being installed this week. The project has included shade structures, charging stations for electronic devices and outdoor heaters. The project has gone 2.5 million dollars over budget but that is due to higher than expected construction costs. The Learning Resource Center project is more problematic due to it being over a creek and issues with sewer lines. Mike Adams indicated that the City of Lakeport would be helping financially with these issues. The fitness center/pool project is in developmental phase and is currently being projected to be completed by the fall of 2019. There is a potential need for state financial support for this project.

Expenditure reports were approved.

Motion by: Larry Powers,                      Second by Dennis Rollins

Roll Call Vote:

1. Dan Buffalo	Aye	<u>      </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>  X  </u>
2. Dan Camacho	Aye	<u>      </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>  X  </u>
3. Jennifer Hanson	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>
4. Judy Luchsinger	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>
5. Larry Powers	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>
6. Karyn Rasmussen	Aye	<u>      </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>  X  </u>
7. Dennis Rollins	Aye	<u>  X  </u>	Nay	<u>      </u>	Abstain	<u>      </u>	Absent	<u>      </u>

**7. FUTURE AGENDA ITEMS**

1. Tour of current projects
2. Expenditure Reports

The next meeting will be Monday, July 9<sup>th</sup>, 2018 at 5:30 p.m.

**8. ADJOURNMENT                      Time 6:13 p.m.**