

LAKEPORT UNIFIED SCHOOL DISTRICT
2508 Howard Ave
Lakeport, CA 95453

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
Wednesday, July 29, 2015

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. <u>Roll Call</u> | <u>Present/Absent</u> |
|----------------------------|------------------------------|
| Dan Buffalo | Present |
| Traci Champion | Present |
| Dan Camacho | Present |
| Jennifer Hanson | Present |
| Judy Luchsinger | Present |
| Larry Powers | Present |
| Karyn Rasmussen | Present |
| Dennis Rollins | Absent |

Erin Smith-Hagberg 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: Judy Luchsinger, Second by Dan Camacho

Roll Call Vote:

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

8. Dennis Rollins Aye ___ Nay ___ Abstain ___ Absent X

3. PUBLIC REMARKS & CONCERNS

There were no public remarks or concerns.

4. APPROVAL OF MINUTES FROM MAY 18, 2015

Two name corrections were noted: Traci Champion is spelled incorrectly in sections 1, 2, and 9. Karyn Rasmussen is spelled incorrectly in sections 2 and 9. Corrected minutes will be posted.

Minutes were approved with corrections.

Motion by: Jennifer Hanson, Second by Judy Luchsinger

Roll Call Vote:

| | | | | |
|--------------------|--------------|---------|-------------|------------|
| 1. Dan Buffalo | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 2. Traci Champion | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 3. Dan Camacho | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 4. Jennifer Hanson | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 5. Judy Luchsinger | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 6. Larry Powers | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 7. Karyn Rasmussen | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 8. Dennis Rollins | Aye ___ | Nay ___ | Abstain ___ | Absent X |

5. APPROVAL OF COMMITTEE BYLAWS

Committee Bylaws were approved.

Motion by: Traci Champion, Second by Judy Luchsinger

Roll Call Vote:

| | | | | |
|--------------------|--------------|---------|-------------|------------|
| 1. Dan Buffalo | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 2. Traci Champion | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 3. Dan Camacho | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 4. Jennifer Hanson | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 5. Judy Luchsinger | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 6. Larry Powers | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 7. Karyn Rasmussen | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 8. Dennis Rollins | Aye ___ | Nay ___ | Abstain ___ | Absent X |

6. APPROVAL OF EXPENSES

Erin Smith-Hagberg and Linda Slockbower reviewed the district website and, specifically, the page for the Citizens' Bond Oversight Committee. The Committee then reviewed the Bond Expenditure Report, the Financial Summary Report and the Fund 21 Balance.

Expenditure reports were approved.

Motion by: Traci Champion, Second by Dan Camacho

Roll Call Vote:

| | | | | |
|--------------------|--------------|---------|-------------|------------|
| 1. Dan Buffalo | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 2. Traci Champion | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 3. Dan Camacho | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 4. Jennifer Hanson | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 5. Judy Luchsinger | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 6. Larry Powers | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 7. Karyn Rasmussen | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 8. Dennis Rollins | Aye ___ | Nay ___ | Abstain ___ | Absent X |

7. FUTURE AGENDA ITEMS

1. Facilities Plan
2. Expenditure Reports

The next meeting will be Thursday, October 15th at 5:30 p.m.

8. ADJOURNMENT Time 6:05 p.m.

Motion by: Jennifer Hanson, Second by Dan Camacho

Roll Call Vote:

| | | | | |
|--------------------|--------------|---------|-------------|------------|
| 1. Dan Buffalo | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 2. Traci Champion | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 3. Dan Camacho | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 4. Jennifer Hanson | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 5. Judy Luchsinger | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 6. Larry Powers | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 7. Karyn Rasmussen | Aye <u>X</u> | Nay ___ | Abstain ___ | Absent ___ |
| 8. Dennis Rollins | Aye ___ | Nay ___ | Abstain ___ | Absent X |