

LAKEPORT UNIFIED SCHOOL DISTRICT

**2508 Howard Ave
Lakeport, CA 95453**

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Thursday, July 9, 2018

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1. OPEN SESSION- Call to Order at 5:29 p.m.

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

Mike Adams, Lynn Thomasson 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: Jennifer Hanson, 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> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </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> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
6. Karyn Rasmussen	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
7. Dennis Rollins	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>

3. PUBLIC REMARKS & CONCERNS

There were no public remarks or concerns.

4. APPROVAL OF MINUTES FROM APRIL 26, 2018

Motion by: Dennis Rollins Second by Jennifer Hanson

Roll Call Vote:

1. Dan Buffalo	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
2. Dan Camacho	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </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> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
6. Karyn Rasmussen	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
7. Dennis Rollins	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>

5. APPROVAL OF EXPENSES AND CONSTRUCTION UPDATE

After taking a tour of the nearly finished Culinary Arts Kitchen, 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 the Learning Resource Center project is moving forward nicely and should be ready for a tour at our next meeting. It also became clear that the financial reports do not tell the entire story of the actual cost of each of these projects. For instance, the financial summary report indicates that the culinary center will use about \$3.8 million dollars of the bond funds, but Mr. Adams noted that the actual cost of the culinary center is about twice that amount. The same is happening for the Learning Resource Center project. Given that these projects have gone significantly over budget; other projects will not be able to be completed with bond funds – most notably – the pool/fitness center facility. It is the hope of LUSD administration that California Prop 51 funds might be allocated for the district to use to build the pool/fitness center project. The Alternative Education Center will also not be able to be completed due to lack of bond funds.

Expenditure reports were approved.

Motion by: Karen Rasmussen, Second by Judy Luchsinger

Roll Call Vote:

1. Dan Buffalo	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
2. Dan Camacho	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </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> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
6. Karyn Rasmussen	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </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
3. Draft of Annual Report

The next meeting will be Tuesday, October 16th, 2018 at 5:30 p.m.

8. ADJOURNMENT Time 6:17 p.m.