

LAKEPORT UNIFIED SCHOOL DISTRICT

**2508 Howard Ave
Lakeport, CA 95453**

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Thursday, July 20, 2017

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1. OPEN SESSION- Call to Order at 5:35 p.m.

A. Roll Call

Present/Absent

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

April Leiferman, Superintendent and Denise Shannon 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: Karyn Rasmussen, Second by Dennis Rollins

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 _____	Nay _____	Abstain _____	Absent <u>X</u>
6. Karyn Rasmussen	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
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 APRIL 19, 2017

Motion by: Dennis Rollins, Second by Karyn Rasmussen

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> </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

Michael Adams, MBA Consulting, and Denise Shannon 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 sewer project will be completed first, followed by the Food Service project. The Food Service project will be going out to bid soon and is expected to be completed by the end of the 2017-2018 school year. The TMS project will go out to bid in the spring and will hopefully be completed by the end of the 2017-2018 school year. The fitness building/tennis courts/pool complex should start in late 2018.

Expenditure reports were approved.

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> </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> </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>

9. FUTURE AGENDA ITEMS

1. Facilities Master Plan
2. Expenditure Reports

The next meeting will be Thursday, October 19th, 2017 at 5:30 p.m.

10. **ADJOURNMENT**

Time 6:05 p.m.

Motion by: Jennifer Hanson, Second by Dennis Rollins

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 _____	Nay _____	Abstain _____	Absent <u>X</u>
6. Karyn Rasmussen	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
7. Dennis Rollins	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____