

**LAKEPORT UNIFIED SCHOOL DISTRICT**

**2508 Howard Ave  
Lakeport, CA 95453**

**CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING MINUTES**

**Wednesday, April 19, 2017**

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

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

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: Dennis Rollins, Second by Karyn Rasmussen

Roll Call Vote:

1. Dan Buffalo	Aye _____	Nay _____	Abstain _____	Absent <u>X</u>
2. Dan Camacho	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____
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 JANUARY 5, 2017**

Motion by: Dan Camacho, 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>

**5. APPROVAL OF EXPENSES**

Erin Smith-Hagberg 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. Linda explained that we will need to sell about \$7 million in bonds in August to get cash. This will be the 2<sup>nd</sup> installment.

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>  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>

**9. FUTURE AGENDA ITEMS**

- 1. Facilities Master Plan
- 2. Expenditure Reports

The next meeting will be Thursday, July 20<sup>th</sup>, 2017 at 5:30 p.m.

**10. ADJOURNMENT Time 5:50 p.m.**

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>