

LAKEPORT UNIFIED SCHOOL DISTRICT

**2508 Howard Ave
Lakeport, CA 95453**

**CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES**

Thursday, October 15, 2015

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1. OPEN SESSION- Call to Order at 5:36 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	Absent
Karyn Rasmussen	Absent
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: Judy Luchsinger, Second by Jennifer Hanson

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 _____	Nay _____	Abstain _____	Absent <u> X </u>
7. Karyn Rasmussen	Aye _____	Nay _____	Abstain _____	Absent <u> X </u>
8. 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 JULY 29, 2015

Motion by: Dan Camacho, 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 _____	Nay _____	Abstain _____	Absent <u> X </u>
7. Karyn Rasmussen	Aye _____	Nay _____	Abstain _____	Absent <u> X </u>
8. Dennis Rollins	Aye _____	Nay _____	Abstain <u> X </u>	Absent _____

5. APPROVAL OF EXPENSES

Erin Smith-Hagberg and Linda Slockbower presented, and the committee reviewed, the Bond Expenditure Report, the Financial Summary Report and the Fund 21 Balance.

Expenditure reports were approved.

Motion by: Judy Luchsinger, Second by Dennis Rollins

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

6. FACILITIES MASTER PLAN UPDATE

Erin Smith-Hagberg reported that the Facilities Master Plan would be presented to the community on October 29th at 6:00pm in the District Office. The CBO Committee is invited to attend this meeting.

7. FUTURE AGENDA ITEMS

1. Facilities Master Plan
2. Expenditure Reports

The next meeting will be Thursday, January 21, 2016 at 5:30 p.m.

Future meetings: 4/21/16, 7/21/16 and 10/20/16

8. **ADJOURNMENT**

Time 5:54 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 _____	Nay _____	Abstain _____	Absent <u>X</u>
7. Karyn Rasmussen	Aye _____	Nay _____	Abstain _____	Absent <u>X</u>
8. Dennis Rollins	Aye <u>X</u>	Nay _____	Abstain _____	Absent _____