

LAKEPORT UNIFIED SCHOOL DISTRICT
2508 Howard Ave
Lakeport, CA 95453

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
Thursday, May 19, 2016

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

A. <u>Roll Call</u>	<u>Present/Absent</u>
Dan Buffalo	Present
Traci Champion	Present
Dan Camacho	Absent
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: Dennis Rollins, 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 _____	Nay _____	Abstain _____	Absent <u> X </u>
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 JANUARY 21, 2016

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 _____	Nay _____	Abstain _____	Absent <u> X </u>
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 _____

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. It was reported that the bond website would have updates regarding the timeline for each project.

Expenditure reports were approved.

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 _____	Nay _____	Abstain _____	Absent <u> X </u>
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. CONSTRUCTION PROJECT UPDATES

Erin Smith-Hagberg reported that there are several projects that will be started this summer. There will be a period of adjustment for staff and students at the beginning of the new school year.

7. FUTURE AGENDA ITEMS

- 1. CBOC Annual Report - review
- 2. Expenditure Reports

The next meeting will be Thursday, July 21st, 2016 at 5:30 p.m.
Future meetings: 10/20/16

8. ADJOURNMENT

Time 5:55 p.m.

Motion by: Jennifer Hanson, 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 _____	Nay _____	Abstain _____	Absent <u>X</u>
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 _____