

LAKEPORT UNIFIED SCHOOL DISTRICT
2508 Howard Ave
Lakeport, CA 95453

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
Monday, February 22, 2021

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1. OPEN SESSION- Call to Order at 9:30 A.M.

A. <u>Roll Call</u>	<u>Present/Absent</u>
Judy Conard	Present
Judy Luchsinger	Present
James Knox	Present
Dennis Rollins	Present

A quorum was present

Staff: Business Manager Joseph Silveira

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.

Moved by Rollins, seconded by Conard to approve the agenda as posted. Passed unanimously.

3. PUBLIC REMARKS & CONCERNS

There were no public remarks or concerns.

4. APPROVAL OF MINUTES FROM September 1, 2020

Moved by Conard, seconded by Knox to approve the Minutes as submitted. Passed unanimously.

5. REVIEW 2020 BOND AUDIT REPORT

A review of the report was led by Chairperson Luchsinger. Questions were answered by Business Manager Silveira. No formal action is required of the Committee.

6. CURRENT PROJECTS

Current project activity has been slow. Landscaping around the Middle School building and Air Conditioning in the High School gym are items under consideration by the Board.

8. BOND FUND BALANCE

The budgeted amount is \$332,457. The actual as of February 16, 2020 is \$400,413.

9. FUTURE AGENDA ITEMS

Review of expenditure reports and bond fund balance.

10. ADJOURNMENT Time 10:03 A.M.

Next scheduled meeting is for June 14, 2021 at 9:30 A.M. Chairperson Luchsinger will organize it.

Submitted by,
Dennis A. Rollins, Secretary