

**LAKEPORT UNIFIED SCHOOL DISTRICT**  
**2508 Howard Ave**  
**Lakeport, CA 95453**

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**MEETING MINUTES**  
**Tuesday, September 1, 2020**

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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>
Judy Conard	Present
Judy Luchsinger	Present
James Knox	Present
Dennis Rollins	Present

A quorum was present

Staff: Departing Business Manager Jacque Eischens and Incoming 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 Knox to approve the agenda as posted. Passed unanimously.

**3. INTRODUCTION OF NEW LUSD CBO, JOSEPH SILVEIRA**

Mr. Silveira was introduced and gave a brief description of his professional history.

**4. PUBLIC REMARKS & CONCERNS**

There were no public remarks or concerns.

**5. APPROVAL OF MINUTES FROM February 20, 2020**

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

**6. REVIEW OF EXPENDITURE REPORTS**

Business Manager Eischens presented the reports. She noted the addition of \$19,000 for clerical staff. Following Eischens' presentation which covered each of the projects in detail, she answered questions. The Committee reviewed and accepted the Expenditure Reports on a motion by Conard, seconded by Rollins. Passed unanimously.

7. **CURRENT PROJECTS**

The status of the current projects was covered during the presentation of the Expenditure Reports.

8. **BOND FUND BALANCE**

The status of the Bond Fund Balance was covered during the presentation of the Expenditure Reports.

9. **FUTURE AGENDA ITEMS**

Review of expenditure reports and bond fund balance.

10. **ADJOURNMENT**

Time 5:54 p.m.

Next scheduled meeting is January, 2021. Chairperson Luchsinger will organize it.