

LAKEPORT UNIFIED SCHOOL DISTRICT
2508 Howard Ave
Lakeport, CA 95453

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
Monday, October 23, 2019

The agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the superintendent at 262-3000. (California Government Code Section 54953.2; 42 U.S.C. Section 12132)

1. OPEN SESSION- Call to Order at 5:40 p.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: Superintendent Jill Falconer and Business Manager Jacque Eischens

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

3. PUBLIC REMARKS & CONCERNS

There were no public remarks or concerns.

4. APPROVAL OF MINUTES FROM July 29, 2019 and September 9, 2019

Moved by Knox, seconded by Rollins to approve the Minutes of July 29, 2019 as submitted. Passed unanimously.

Moved by Conard, seconded by Rollins to approve the Minutes of September 9, 2019 as submitted. Passed unanimously.

5. REVIEW EXPENDITURE REPORTS

The Committee received the following expenditure reports from Business Manager Eischens.

Year-end for fiscal year 2018/2019, Budget for fiscal year 2019/2020, Expenditures for the first quarter of fiscal year 2019/2010 to date from July 1 through September 25, 2019.

There was discussion regarding two items on the 2019/2020 Budget (Technology Infrastructure and Speaker/Camera) as to whether they were appropriate bond expenditures. After reviewing the bond language it was determined that both were appropriate.

Move by Conard, seconded by Knox to approve all presented reports. Passed unanimously.

6. FUTURE AGENDA ITEMS

The next meeting will be the organizational meeting of the committee.

7. ADJOURNMENT Time 6:20 p.m.

Next scheduled meeting is February 6, 2020 at 5:30 p.m.