LIBERTY UNION HIGH SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE MEASURE U GENERAL OBLIGATION BONDS

Meeting of September 13, 2022 @ 6:00 P.M.

Liberty High School Principals Conference Room 850 2nd Street Brentwood, California 94513

MINUTES

- 1. Call to Order Heather Partida, chairperson, called the meeting to order at 6:03 p.m.
- 2. Roll Call and Establishment of Quorum -

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PRESENT: Heather Partida, Art Mihares, Dirk Ziegler, Melissa Warner, Bev Cleveland (Eric Volta, Liz Robbins, Paul Melloni, Vanessa Domenici)

ABSENT: Josh Aldrich, Jeanne Peterson

3. Public Comment – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

There were no public comments

- 4. **Approval of Minutes from February 16, 2022 Meeting.** Motion was made by Dirk Ziegler and seconded by Melissa Warner to approve Minutes from February 16, 2022. Passed by a 5 (Ziegler, Cleveland, Partida, Mijares, Warner) 0 vote.
- 5. Review Current Expenditure Report

Liz Robbins reviewed the expenditure report and answered questions regarding construction costs.

6. Update on Measure U Projects

Eric Volta provided an update on current projects and timelines. The new 16 Classroom wing is set to be completed for the 2024-2025 school year, which will include new science rooms and two new Lifeskills classrooms.

- 8. **Tour of Liberty High School's Cafeteria and Administrative Buildings**The committee toured the new Cafeteria and new Administrative buildings.
- 9. Next Meeting Date February 28, 2023
- 10. Adjourn

Heather Partida adjourned the meeting at 6:55 p.m.

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site

Juny Clerk

Melsonaner