

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

Meeting of February 16, 2022 @ 6:00 P.M.

Freedom High School Career Center
1050 Neroly Road, Oakley, California 94561

MINUTES

1. **Call to Order** – Heather Partida, chairperson, called the meeting to order at 7:00 p.m.
2. **Roll Call and Establishment of Quorum**

PRESENT: Art Mijares, Dirk Zeigler, Melissa Warner, Heather Partida, Bev Cleland, Jeanne Peterson (Eric Volta, Liz Robbins, Paul Melloni, Dianna Pereira)

ABSENT: Josh Aldrich
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.

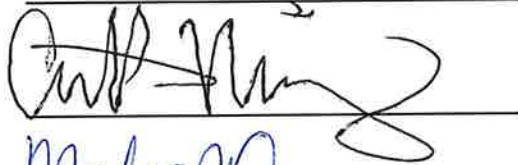
There were no public comments.
4. **Approval of Minutes from September 19, 2021 meeting.** Motion was made by Dirk Zeigler and seconded by Bev Cleland to approve Minutes from September 19, 2021. Passed by a 6 (Mijares, Zeigler, Warner, Partida, Cleland, Peterson) – 0 vote.
5. **Approval of the Measure U Performance and Financial Audit 2020-21.** Liz Robbins presented information and analysis on the reports. Motion was made by Dirk Zeigler and seconded by Art Mijares to approve the Measure U Performance and Financial Audit 2020-21. Passed by a 6 (Mijares, Zeigler, Warner, Partida, Cleland, Peterson) – 0 vote.
6. **Approval of the Annual Report for 2020-21** – Liz Robbins presented information and analysis on the Annual Report. Motion was made by Dirk Zeigler and seconded by Bev Cleland to approve the Annual Report for 2020-21. Passed by a 6 (Mijares, Zeigler, Warner, Partida, Cleland, Peterson) – 0 vote.
7. **Review Current Expenditure Report.** Liz Robbins provided information and answered questions on balance and that change orders were low.
8. **Update on Measure U Projects** - Eric Volta provided an update on current projects and timelines. He reported that Liberty Cafeteria and Administrative buildings were moving along nicely, the Heritage 12 classroom building is 60% complete and the Freedom Gym is 70% complete.
9. **Next Meeting Date.** The committee recommended the next meeting be held in September.

10. **Adjourn.** Heather Partida adjourned the meeting at 6:32 p.m. and the committee toured the Freedom Theater.

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



Heather Partida



Melissa Cannon

