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

Meeting of August 8, 2023 @ 6:00 P.M.

Liberty Union High School District Office Board Room 20 Oak St. Brentwood, California 94513

## **MINUTES**

- 1. Call to Order Heather Partida, Chairperson, called the meeting to order at 6:00 p.m.
- 2. Roll Call and Establishment of Quorum -

PRESENT: Heather Partida, Josh Aldrich, Jeanne Peterson, Dirk Ziegler

(Eric Volta, Dina Stewart, Paul Melloni, Vanessa Domenici)

ABSENT: Art Mijares, Bev Cleland, Melissa Warner

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.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

There were no public comments.

4. Approval of Minutes from April 11, 2023 Meeting

Motion was made by Dirk Ziegler and seconded Josh Aldrich to approve the Minutes from April 11, 2023 Meeting. Passed with a 4 (Partida, Ziegler, Aldrich, Peterson) to 0 vote.

5. Review Current Expenditure Report

Dina Stewart reviewed the expenditure report and answered various questions the committee had regarding construction costs and plans.

6. Update on Measure U Projects

Eric Volta provided an update on the current Measure U Projects, which included the status of the two story 1 classroom building and the two additional Science classrooms that will sit just outside of the two story structure. Paul Melloni also gave an update on the T-wing classroom portables and the plan for the moving of those rooms once the new classrooms are available.

7. Committee Member Terms / Upcoming Vacancies

Heather Partida reviewed the current term dates for each committee member. She established this would be the last meeting per the committee terms for herself, Josh Aldrich, Art Mijares and Dirk Ziegler who have now completed their third and final term.

- 8. Next Meeting Date February 20, 2024
- 9. Adjourn

Heather Partida adjourned the meeting at 6:17 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]