

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

*Approved
minutes 2/17/21*

Meeting of August 19, 2020 @ 7:00 P.M.

Liberty Union High School District
20 Oak Street, Brentwood, California 94513

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Newsom on March 17, 2020. Any and all Committee members may attend by phone or teleconference.

A live video conference link will be available on the District website @ <https://ca01001129.schoolwires.net/> at the start of the meeting on August 19th.

Persons wishing to make a public comment must email at: kanyuhp@luhsd.net prior to the meeting. Public comments will be read aloud by the Superintendent.

MINUTES

1. **Call to Order** – Heather Partida, chairperson, called the meeting to order at 7:00 PM.
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, Carol Baker/Pat Kanyuh)
ABSENT: Josh Aldrich, Mykeisha Lewis
3. **Public Comment** - There were no public comments.
4. **Approval of Minutes from February 5, 2020 meeting:** Passed unanimously by ROLL CALL VOTE 6 – (Mijares, Zeigler, Warner, Partida, Cleland, Peterson), - 2 absent (Aldrich, Lewis).
5. **Review Updated Phase I and Phase II Projects** - Eric Volta provided an update on current projects and timelines. He reported that the Heritage Culinary Arts project was moving along nicely, Freedom projects were all on schedule and that Freedom is in the preliminary phase. Mr. Volta gave an update on Liberty's' construction plan for the new café and Administration Building. Once completed, it will be the first time in 118 years that the campus will be secure.
6. **Measure U Performance Audit and Financial Audit 2018-19** – Liz Robbins presented information and analysis on the reports. Motion was made by MyKeisha Lewis and seconded by Dirk Zeigler to approve the annual reports to the LUHSD Board. Passed with a 4 – 0 vote.
7. **Review Current Expenditure Report** – Liz Robbins provided information and answered questions on current balance and that change orders were low.
8. **Next Meeting Date** – February 17, 2021

9. **Adjourn** Heather Partida adjourned the meeting at 7:32 PM.

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

Melissa Danna
Benny
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9. **Adjourn** Heather Partida adjourned the meeting at 7:32 PM.

[Note: As required pursuant to Education Code §15260, the minutes of this meeting will be posted on the District's internet web site]

Heather Partida

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9. **Adjourn** Heather Partida adjourned the meeting at 7:32 PM.

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

Heather Partida

