

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

*Approved  
2-5-2020*

Meeting of August 21, 2019  
**MINUTES**

At 6:30p the group convened in LUHSD Board Room then  
left to tour Liberty High School Measure U Projects  
At 7:12p they returned in the Board Room at  
Liberty Union High School District  
20 Oak Street, Brentwood, California 94513

1. **Call to Order** – Heather Partida, chairperson, called the meeting to order at 7:15 p.m.
2. **Roll Call and Establishment of Quorum**  
PRESENT: Josh Aldrich, Art Mijares, Heather Partida, Dirk Ziegler, Eric Volta, Pat Kanyuh  
ABSENT: MyKiesha Lewis, Bev Cleland, Liz Robbins, Paul Melloni, vacant position
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 7 20, 2019 meeting** Motion Dirk Ziegler, second Josh Aldrich; passed 4 – 0 vote.
5. **Review Updated Phase I Projects and Timelines** - Eric Volta provided a summary of project schedules and highlighted current and upcoming projects.
6. **Review Current Expenditure Report** – Eric Volta provided a Citizen's Board Oversight Report which outlines an overall summary of project budgets, disbursements and remaining budget for line items.
7. **Information – Vacancy on Citizen Oversight Committee** – Eric Volta reported that Ann Coridan was hired by the District and is no longer eligible to sit for this committee. A vacancy for a 'member of the community' is now open.
8. **Next Meeting Date** – February 5, 2020 @ 7:00p at Heritage Culinary Arts Classroom.
9. **Adjourn** – Heather Partida adjourned the meeting at 7:45 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]*

*Heather Partida*  
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*Art Mijares*  
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