

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

*Meeting of August 16, 2018 @ 7 p.m.
in the Board Room at Liberty Union High School District
20 Oak Street, Brentwood, California 94513*

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: Joshua Aldrich, Beverly Cleland, Ann Corridon, MyKeisha Lewis
Arthur Mijares, Heather Partida, Paul Melloni, Eric Volta, Liz Robbins,
Pat Kanyuh

ABSENT: Dirk Zeigler

2.5 Approval of February 1, 2018 minutes. Passed unanimously.

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. **Review Updated Phase I Projects and timelines**

Eric Volta provided sketches and diagrams of current plans and projects in Phase 1 of the bond projects

5. **Review Current Expenditure Report**

Liz Robbins reviewed the expenditure report and answered questions regarding construction costs v project costs, DSA role and various other. MyKeisha Lewis made a motion and Beverly Cleland seconded to acknowledge that these reports had been provided to the committee; passed with a 6 – 0 vote.

Ms. Robbins stated that at the next meeting audits and updated expenditure reports will be provided.

6. **Next Meeting Date** – February 7, 2019 @ 7:00 p.m.

7. **Adjourn** Heather Partida adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Heather Partida, COC Chair

