



1305 E. Vine Street
Lodi, CA 95240-3418

NOTICE OF MEETING MEASURE L CITIZENS' OVERSIGHT COMMITTEE

DATE: December 7, 2016

TIME: 5:00 P.M.

PLACE: McNair High School
9550 Ronald E. McNair Way-Stockton

AGENDA: Minutes

- I. **CALL TO ORDER – Jeff Seybold** Meeting was called to order at 5:10 pm by Jeff Seybold.
- II. **ROLL CALL – Homar Juarez** – Members present: Homar Juarez, Dave Mierkey, Alex Padilla, Angel Murnan, Warren Sun, Jeff Seybold. Absent: Tony Espinoza, Marie France Thao.
- IV. **ORGANIZATIONAL MEETING – Jeff Seybold**
Discussion on election of officers and organizational business of the committee including End of Year activities.
Dave, Jeff, and Marie will work on the final report. Subcommittee will meet on 1/9/17-1/13/17
- V. **MINUTES OF THE JUNE 15, 2016 MEETING – Warren Sun**
The minutes from the June 15, 2016 meeting were prepared by the Committee Secretary for approval by the Committee.
Omar Juarez motion to approve the minutes of the previous meeting as presented. Seconded by Alex Padilla. Motion passed.
- VI. **RECEIPT OF REVIEW OF ANNUAL AUDITS – Maria Fong**
Staff and/or representatives of Gilbert Accountancy will present the audits required by Section 7 of the Bylaws and Education Code Section 15728. –
Angel Murnan presented the findings in place of Maria Fong. No findings as reflected on pg. 5 of the report.
Dave clarified that it was not the same auditors that conduct the report, but it was the same firm. \$2.5M out of \$3.9M was audited. The short version of the audit was presented to the members on the spiral binder.
- VII. **REPORT ON EXPENDITURE OF BOND FUNDS - Angel Murnan**
Staff will present the report for the fourth quarter ending June 30, 2016 and first quarter 2016/17 ending September 30, 2016.
Angel Murnan presented the budget for the first quarter of the current Fiscal year. Warren stated that Bear Creek HS buildings will be painted from the general funds. The project may cost \$1M.
- VIII. **PROJECT PROGRESS REPORT AND LUSD MEASURE U – Warren Sun**
Staff will present a summary of progress to-date on the bond projects and report on Measure U – LUSD School Repair/Student Safety Measure.
 - *Warren Sun presented a list of the projects that are currently in progress. Dave was concerned with the traffic jams at McNair HS. Warren explained that the changing times now have to do with parents driving more kids instead of walking. Warren is currently working with city engineers to work on a solution to alleviate the problem. Alex Padilla shared his experiences with traffic while bringing his son to McNair.*
 - *Davis Elementary was mentioned as a possible site for next meeting.*

IX. 2017 MEETING SCHEDULE – Warren Sun

No schedule finalized yet. Waiting on the school board's final schedule of meetings to be finalized also.

X. QUESTIONS AND ANSWERS – Jeff Seybold

This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

- *Warren thanked all measure L members for their support in Measure U. It passed with a 65% voter approval.*
- *David inquired as to the process to select the committee to Measure U. Warren stated that there will be 7 seats available with 3 two-year term limits.*

XI. COMMENTS FROM THE PUBLIC – Jeff Seybold

A fifteen-minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.

No comments from the public. Citizen Alex Aliferis was present at the meeting.


NEXT MEETING – (Tentative) January 18, 2017, Wednesday at 5:00 p.m.,

Mosher Elementary - 3220 Buddy Holly Dr., - Stockton


- Standing agenda items
- New items

XII. TOUR Elementary School Safety Project – Davis Elementary School

XIII. ADJOURN – Meeting adjourned at 5:50 (Motioned by Dave, Seconded by Alex)



Jeff Seybold, Chairman



Homar Juarez, Secretary