



100 Vine Street  
Lodi, CA 95240-3418

## NOTICE OF MEETING MEASURE L CITIZENS' OVERSIGHT COMMITTEE

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**DATE:** March 29, 2016  
**TIME:** 5:00 P.M.  
**PLACE:** Christa McAuliffe Middle School  
3880 Iron Canyon Cir., Stockton, CA 95209

### AGENDA:

- I. CALL TO ORDER – Jeff Seybold**  
Meeting called to order at 5:10 pm. Homar Juarez- Second
- II. ROLL CALL – Jeff Seybold**  
Members present: 1) Jeff Seybold; 2) Tony Espinoza; 3) Marie-France Thao; 4) David Mierkey; 5) Homar Juarez; 6) Warren Sun.
- III. ORGANIZATIONAL MEETING – Jeff Seybold**  
Discussion on organizational business of the committee.  
Warren Sun praised the committee for the excellent presentation of the annual report during the school board meeting. Motion was presented by David Mierkey to appoint Homar Juarez as secretary for the Measure L committee. Second by Tony Espinoza. Motion passed: 6-0.
- IV. MINUTES OF THE SEPTEMBER 16, 2015 MEETING – Warren Sun**  
The minutes from the January 21, 2016 meeting were prepared by the Committee Secretary for approval by the Committee.  
Minutes from last meeting approved as presented-  
Minutes approved as presented. Homar Juarez Motion; Marie-France Thao-second.  
Sidebar note: David Mierkey brought to Warren's attention of a recent injury that occurred to a softball player at Bear Creek on the middle of the outfield.
- V. PROJECT PROGRESS REPORT – Warren Sun**  
Staff will present a summary of progress to-date on the bond projects and report the results of the project review.
  - Most projects are completed. Christa McAuliffe has been delayed due to an infrastructure issue.
  - David Mierkey questioned the overrun for Bear Creek HS and McNair HS. Warren Sun stated that it was due to the fact that staff at both schools wanted to add additional security cameras.
  - No plans for parking lot cameras at this moment. There is concern that they will be vandalized.
  - The painting project for Bear Creek was removed from the bond funds.
  - Warren Sun is working with the district's grant writer to get funding from state/federal for a permeant pumping station to McNair HS.
- VI. REPORT ON EXPENDITURE OF BOND FUNDS – Warren Sun**  
Staff will present the report for the ending fund balances.
  - \$2.3 million cash on hand currently from the bond sales for projects.
  - The district is currently working with a finance company to re-finance the bonds for measure L. refinancing may save tax payers about \$2.3 million according to Warren Sun.
- VII. 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.
  - Homar Juarez: What is the update on STEM Academy?- No STEM academy for now, however, the district still owns the land.
  - David Mierkey brought to the committee's attention that the public was fascinated with the facility improvements during last week's track meet at Bear Creek HS.

- Homar Juarez- Can the district start to advertise for the open position on the committee? Homar suggested that it should be advertised on the marquees of the local north Stockton schools. Warren was going to look into it, as well as advertising the meeting dates.

**VIII. 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.

**NEXT MEETING – (Tentative) June 15, 2016 Wednesday – 5 p.m.**  
Sutherland Elementary  
550 Spring River Cir.,-Stockton.

- Standing agenda items

**IX. TOUR THE CAMPUS SAFETY PROJECT – Christa McAuliffe**

**X. ADJOURN**

Meeting adjourned at 5:45 pm.

Motion by Homar Juarez; second by Tony Espinoza.

  
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Jeff Seybold, Chairman

  
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Homar Juarez, Secretary