



1305 E. Vine Street  
Lodi, CA 95240-3418

**MEASURE L CITIZENS' OVERSIGHT COMMITTEE  
MEETING MINUTES**

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**DATE:** September 16, 2015  
**TIME:** 5:00 p.m.  
**PLACE:** Bear Creek High School, Library  
10555 Thornton Road, Stockton, CA

**AGENDA:**

**I. CALL TO ORDER – Jeff Seybold**

**II. ROLL CALL – Donald Romero**

*Members present: Warren Sun, Jeff Seybold, Donald Romero, Homar Juarez, Alex Padilla, Tony Espinosa, David Mierkey, MarieFrance Thao*

*Absent: Angel Murnan, Budget Director LUSD*

*Other Attendees: Bear Creek Vice Principal, Sara Baysinger, Lodi Board of Education Member, Ralph Womack, LUSD Construction Project Specialist, Steve Miller*

**III. MINUTES OF THE March 26, 2015 Meeting – Warren Sun**

It was decided that the minutes of March 26, 2015 be approved at the next Measure L meeting to be held on December 15, 2015 at Morada Middle School.

**IV. TOUR OF THE BEAR CREEK HIGH SCHOOL FOOTBALL FACILITY**

The Committee toured the new state of the art combination football/soccer field, financed from the Measure "L" Bond passed by District 1 taxpayers at a cost of \$2,000,000.

Steve Miller, LUSD Construction Project Specialist, explained the features of the new artificial turf to be organic based infill of cork/sand which is considered to be environmentally safer and which is designed to help reduce athletic injuries.

**V. INTRODUCTION OF NEW COMMITTEE MEMBERS – Jeff Seybold**

New Measure "L" Committee member, Marie France Thao was introduced to committee members.

**VI. ORGANIZATIONAL MEETING – Jeff Seybold**

Form a three member sub-committee to produce the Committee's annual report, audit report, and what the Committee's year-end activities may be.

Suggestion was made to make available from the LUSD Budget Department a simplified history of expenditures from which Measure "L" Bond dollars have been distributed per eligible projects.

Confer with the City of Stockton Planning Department as to the future development plans for the areas in North Stockton which include the Lodi Unified School District.

**VII. PROJECT PROGRESS REPORT – Warren Sun**

Fencing projects are being completed to enclose district campuses around their perimeter property lines to ensure safety for school staff, students, and buildings. Most recently completed was the perimeter fence project at the Morada Middle School.

Collaboration between the City of Stockton Parks & Recreation Department and LUSD includes fencing and ground maintenance which improves the appearance of city parks and existing school boundary lines.

New flooring was also recently completed in the kitchen area of McNair High School.

**VIII. REPORT ON EXPEDITION OF BOND FUNDS – Warren Sun**

Due to the absence of the LUSD Budget Director, a brief summation of expenditures of current school projects was presented by Warren Sun.

*To date approximately \$60,000,000 remains of the original \$114,000,000 Measure "L" Bond.*

**IX. 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.

*David Mierkey: Reminded committee of the defibrillator accessibility and if they would be funded by the general fund.*

**X. 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 public attendance.*

**XI. NEXT MEETING – December 15, 2015, 5:00pm**

*To be held at Morada Middle School, 5001 E. Eastview Drive, Stockton, CA*

- Standing agenda items
- New items

**XII. ADJOURN**

*Motion to Close meeting*

*Seconded*

*Those in favor: All*

*Those opposed: None*

*Meeting adjourned @ 6:15 pm*



1/21/16