



1305 E. Vine Street
Lodi, CA 95240-3418

**NOTICE OF MEETING
MEASURE L CITIZENS' OVERSIGHT COMMITTEE**

Minutes

DATE: December 13, 2017

TIME: 4:00 P.M.

PLACE: James Areida Education Support Center
1305 E. Vine Street, Lodi 95240

AGENDA:

- I. CALL TO ORDER – Jeff Seybold-** *Meeting Called to order by Jeff Seybold at 4:05 pm.*
- II. ROLL CALL – Homar Juarez-** *Present: Jeff Seybold, David Mierkey, Marie-France Thao, Homar Juarez. Absent: Tony Espinoza. Alex Padilla has resigned. District: Angel Murnan, Warren Sun, Leonard Kahn.*
- IV. ORGANIZATIONAL MEETING – Jeff Seybold**
Discussion on election of officers and organizational business of the committee including End of Year activities. *It has been proposed that the meeting be held bi-annually now that measure L activities have been winding down. Leonard Kahn stated that new construction will probably call for the need of new schools since about 10,000 homes are slated to be constructed in North Stockton. DM brought up that Stockton is in talks to sell Swenson GC and may bring on more people leaving the Lincoln area for North Stockton and LUSD attendance.*
- V. MINUTES OF THE SEPTEMBER 13, 2017 MEETING – Warren Sun**
The minutes from the September 13, 2017 meeting were prepared by the Committee Secretary for approval by the Committee.
Minutes approved as presented. Motion by David Mierkey, Second by Marie-France Thao
- VI. RECEIPT OF REVIEW OF ANNUAL AUDITS – Angel Murnan**
Staff and/or representatives of Gilbert Accountancy will present the audits required by Section 7 of the Bylaws and Education Code Section 15728. *The representative from the auditor's firm (Gilbert and Associates) presented the annual report. She stated that no issues were found, or reported as required by Prop. 39. The expenditures were done in accordance. The sample was picked at random at the auditor's discretion. No questions from the committee for Peggy.*
- VII. REPORT ON EXPENDITURE OF BOND FUNDS - Angel Murnan**
Staff will present the report for the first quarter 2017/18 ending September 30, 2017. *The final 4th quarter report was presented by Angel. She stated that nothing has changed from the time the preliminary report was presented in September. No activity has been recorded. Jeff Seybold reiterated that some of the projects that will be addressed by Measure U can easily also fall under the expenditures of measure L. Jan. 30th, the Board will do an open study session on Measure U. It is open to the public (\$281,000,000 value of the bond).*
- VIII. PROJECT PROGRESS REPORT - Warren Sun**
Staff will present a summary of progress to-date on the bond projects. *Warren stated that Westwood parking is already in the budget. Davis school is on hold until the new specs. are approved and Elkhorn will be added permanent classroom under measure U. Bear Creek will be*

completed shortly. McNair HS storm drain pump station in on hold. The district is also with agreement with the neighbor farmer to also start paying into the process.

IX. 2018 MEETING SCHEDULE – Warren Sun- *Warren presented a schedule of new meetings. Jeff and Leonard suggested that the meeting still be held 4 times a year. When meetings are not need, then they can be canceled. Jeff, Marie, and David will meet to do the annual report meeting to be presented by Feb. 6th. The report should be completed by the last Thursday of January 2018.*

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. *No questions from committee.*

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 questions from the public.*

NEXT MEETING – (TBD) – Jeff will schedule the next meeting to meet for the annual report.

Standing agenda items

- New items

XII. ADJOURN – *Meeting adjourned at 4:51- Motioned by Homar Juarez, seconded by David Mierkey.*