

## MEASURE G OVERSIGHT COMMITTEE

February 6, 2007

### SUMMARY

Members present: Jeff Costell (arrived late) Lydia Gable  
Pamela Evans Jill Gaines  
Judy Jordan Dana Morley  
Lissa Sholty Sharon Pfeifer  
Carlos Cojulun

Also present: Sandra Smyser  
Donald Zimring  
Karen Kimmel

1. Committee Structure - Dr. Smyser welcomed the committee back and thanked them again for their participation. She outlined the process for selection of a committee chair and indicated that two of the committee members were viable applicants and asked that the committee chair be selected by lot. Committee member Sharon Pfeifer drew Jeff Costell's name who was selected as committee chair. Lydia Gable was unanimously selected as vice chair.
2. Term of Office - Committee members Pam Evans, Sharon Pfeifer, and Lissa Sholty volunteered to serve one-year terms with an understanding that the Board could reappoint them to full two-year terms next year.
3. Taxpayer organization representative - Committee member Carlos Cojulun reported that he had joined the Howard Jarvis tax organization and as such can serve as the representative for that committee post. Based upon that, the committee is fully constituted per the governing legislation.
4. Financial overviews - Director of Finance, Karen Kimmel, provided an overview of how the Measure G funds are accounted for within the district's accounting system and the County Office of Education's finance system. Copies of the County budget reports were distributed. Ms. Kimmel reviewed the format of the reports for committee members. Committee members asked if greater detail could be provided as to technology expenses by site. Dr. Zimring reminded committee members that their responsibility was not on a site-by-site basis but to determine if expenditures were within the adopted resolution by the voters. However, he will work to provide site summaries for the committee.
5. Tour of Lindero Canyon campus - Committee members took a tour of the Lindero Canyon Middle School campus which will be the primary project under the first Measure G issuance. Committee members viewed existing science laboratories, playfield areas, bathrooms, and the general campus condition. Following the tour, staff provided an overview of the schematic drawings for the project.

6. Update on website - Staff reported that the link to the Measure G Committee is active on the District's website ([www.lvusd.k12.ca.us](http://www.lvusd.k12.ca.us)). The website will contain all of the legal documentation for Measure G, names of committee members, schematic drawings for Lindero Canyon Middle School, and copies of meeting summaries.
7. Next meeting date - Chairman Costell polled the committee and determined that May 1 will be the next meeting of the Measure G Committee. Committee members asked that the meeting be held at Yerba Buena Elementary School so they could see first hand the finished project.