

LINCOLN UNIFIED SCHOOL DISTRICT
CITIZENS'
BOND OVERSIGHT COMMITTEE
APRIL 26, 2017, 6:00PM
EDUCATION CENTER

In Attendance:

- | <u>MEMBERS</u> | <u>STAFF</u> |
|----------------------|--------------|
| • JAMES DISERIO | REBECCA HALL |
| • EVELYN OLIVEIRA | |
| • GREGORY SENSIBAUGH | |
| • STEVEN WALTON | |
| • KAREN NAKAMURA | |
| • DON RIGGIO | |

Absent:

- RUBEN GARZA

Call to order at 6:00pm

Minutes:

1. Minutes of the January 18, 2017, meeting were approved.
Motion by Don Riggio, second by Evelyn Oliveira; vote of 6 – 0

2. Reappointment of Committee members.

<u>Third and final term:</u>	<u>Second term:</u>
Evelyn Oliveira	Gregory Sensibaugh
James DiSerio	
Karen Nakamura	
Ruben Garza	

Motion by Don Riggio, second by Steve Walton; vote of 6-0

3. Election of new officers:
Reelection of James DiSerio as Chair; Karen Nakamura as Vice-Chair
Motion by Don Riggio, second by Steve Walton; vote of 6-0

4. Approve Bond Expenditures for July 1, 2016 thru March 31, 2017
Motion by Greg Sensibaugh, second by Don Riggio; vote of 6-0

5. Site facilities update / construction update

6. California Form 700 (due April 1)
All received

The committee set the next meeting for 6:00pm, August 22, 2017 at Claudia Landeen School.

Meeting adjourned at 6:55pm

Motion by Karen Nakamura, second by Don Riggio; vote of 6-0