

**LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
JANUARY 22, 2015, 6:00PM
LINCOLN UNIFIED EDUCATION CENTER**

In Attendance:

- | <u>MEMBERS</u> | <u>STAFF</u> |
|----------------------|--------------|
| • JAMES DiSERIO | REBECCA HALL |
| • EDWARD MULROONEY | THOMAS USLAN |
| • RUBEN GARZA | |
| • KAREN NAKAMURA | |
| • EVELYN OLIVEIRA | |
| • GREGORY SENSIBAUGH | |
| • STEVEN WALTON | |

Absent:

The meeting was called to order at 6:00pm by Chair James DiSerio

Minutes:

1. Minutes of the September 18, 2014, meeting were approved.
Motion by Steve Walton, second by Ed Mulrooney; vote of 5 – 0, Gregory Sensibaugh abstaining; Ruben Garza had not arrived.
2. Election of new officers: Chair, James DiSerio; Karen Nakamura, Vice Chair.
7-0 vote
3. Approve 2013-14 Bond Audit
Motion by Karen Nakamura, second by Steve Walton; vote of 7-0
4. Approve Bond Expenditures
Motion by Evelyn Oliveira, second by Ed Mulrooney; vote of 7-0
5. Site Facilities update / construction update
 - Lincoln High new classrooms
 - Support Services portables at Brookside Farm
 - Lincoln High Performing Arts modernization
 - other discussion of projects not funded with Measure A Bond funds
6. California Form 700 distributed (Due April 1)

The next meeting will be held on April 30 at 6:00pm in the new classrooms at Lincoln High.

The meeting was adjourned at 7:20pm.