

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
JANUARY 15, 2014, 6:00PM
BOARD CONFERENCE ROOM

In Attendance:

- | <u>MEMBERS</u> | <u>STAFF</u> |
|-------------------|--------------|
| • JAMES DISERIO | REBECCA HALL |
| • RUBEN GARZA | |
| • KAREN NAKAMURA | |
| • EVELYN OLIVEIRA | |
| • STEVEN WALTON | |
| • TONY YADON | |

Absent:

- EVERETT LOW

Call to order at 6:05pm

Minutes:

1. Minutes of the September 17, 2013, meeting were approved.
Motion by Tony Yadon, second by Ruben Garza; vote of 5 – 0
2. 2012-13 Bond Audit was presented and approved.
Motion by Karen Nakamura, second by Steve Walton; vote of 5 – 0
3. First half of the year Bond Expenditures were presented and approved.
Motion by Tony Yadon, second by Ruben Garza; vote of 5 – 0
4. Site facilities update / construction update
 - Stadium lights complete
 - Lincoln Elementary restroom modernization almost complete
5. The California Form 700 was distributed. Form(s) must be filled out and returned to District by April 1, 2014.

The committee set the next meeting for 6:00pm, April 30th, 2014.

Meeting adjourned at 7:10pm