

**LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
JUNE 25, 2013, 6:00PM
BOARD CONFERENCE ROOM**

In Attendance:

MEMBERS

- JAMES DISERIO
- RUBEN GARZA
- KAREN NAKAMURA
- EVELYN OLIVEIRA
- STEVEN WALTON
- TONY YADON

STAFF

REBECCA HALL

Absent:

- EVERETT LOW

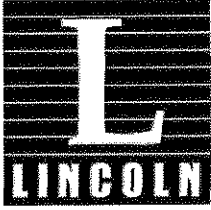
Call to order at 6:14pm

Minutes:

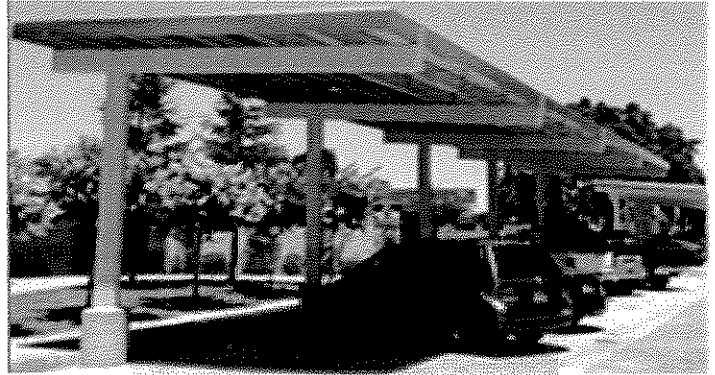
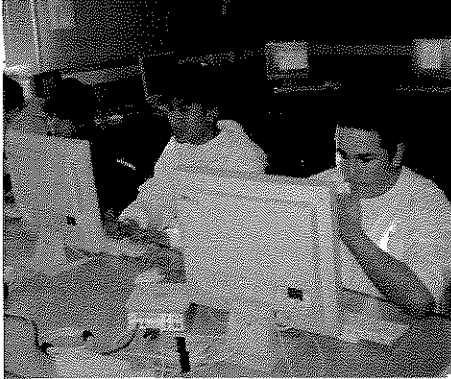
1. Minutes of the April 23, 2013, meeting were approved.
Motion by Rubin Garza, second by Steven Walton; vote of 6 – 0
2. Site facilities update / construction update
3. Change Orders; information only
Information was presented on Board approved Change Order No. 5 for the Maintenance Yard design and engineering, changing the ground mount system to a carport system with parking lot beneath.
4. Annual Report by Citizens' Bond Oversight Committee
*District staff presented a draft report for BOC editing.
It was decided that the Annual Report would include all expenses through year end June 30, 2013.
Motion by Karen Nakamura, second by Rubin Garza*

The committee set the next meeting for 6:00pm, September 17, 2013.

June 20, 2013



Report to the Community on Measure A



Measure A is a \$48.5 million bond measure that was approved by voters on June 5, 2012. The measure authorized funding to install solar energy projects, increase student access to modern technology, improve energy efficiency, renovate and repair facilities, and construct new buildings.

James DiSerio



Thomas Uslan

As required by state law, a Citizens' Oversight Committee was established to actively monitor all Measure A projects and expenditures. This committee will ensure that Measure A funds are used as they were intended and make regular reports to the community on the progress of Measure A projects. The Citizens' Oversight Committee meets on a regular basis to provide input regarding the overall bond program, budget, and construction schedules.

The School Board will direct and monitor the progress of Measure A projects and seek additional opportunities to provide better facilities for the children of the District using all available resources.

This report serves as a progress report regarding completed work, remaining work and expenditure monitoring.

On behalf of the Lincoln Unified School District Board of Trustees and the Citizens' Oversight Committee, thank you for your continued support of our schools and students.

Sincerely,

James DiSerio
Chair
Measure A Oversight Committee

Thomas Uslan
Superintendent
Lincoln Unified School District