

**LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS**

Meeting of August 20, 2024 @ 6:00 P.M.

Liberty Union High School District Office
Board Room
20 Oak St.
Brentwood, California 94513

MINUTES

1. **Call to Order** – Mary Vinciguerra, Chairperson, called the meeting to order at 6:00 p.m.
2. **Roll Call and Establishment of Quorum** –

PRESENT: Mary Vinciguerra, Kathy Bushman, Pat Kanyuh, Jeanne Peterson,
Bryan Scott, Melissa Warner
(Denise Rugani, Dina Stewart, Paul Melloni, Vanessa Domenici)

ABSENT: Julie Swenson

3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

There were no public comments.

4. **Approval of Minutes from February 20, 2024 Meeting**
Kathy Bushman suggested a change to her first name listed for her, as it stated “Mary” instead of “Kathy”. Jeanne Peterson also stated a spelling change needed to her last name listed, so that it will read “Peterson” instead of “Petersen”. Motion was made by Kathy Bushman and seconded by Jeanne Peterson to approve the Minutes from February 20, 2024 with the suggested changes. Passed with a 6 (Bushman, Kanyuh, Peterson, Scott, Vinciguerra, Warner) to 0 vote.
5. **Committee Member Terms** –
Denise Rugani reviewed the current term dates for each committee member, and although absent – welcomed new member , Julie Swenson to the committee. She also provided an overview of Brown Act guidelines to the committee.

6. **Review Current Expenditure Report –**
Dina Stewart reviewed the report with the committee and also answered questions posed by the members.
7. **Update on Measure U Projects –**
Paul Melloni provided an update on the Liberty High School new classroom building, as he shared they are wrapping up the last few items on the punch list now. He also gave an update on the Heritage High School environmental studies area, which is now pending DSA approval and will take approximately two months to complete. He noted the overall timeline for this project is around 6 months so the anticipated completion date will be early spring in 2025.
8. **Next Meeting Date –** February 4, 2025
9. **Adjourn**
Mary Vinciguerra adjourned the meeting at 6:28 p.m.

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]
