

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

Meeting of April 30, 2025 @ 2:00 P.M.

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

AGENDA

1. **Call to Order** – Chairperson
2. **Roll Call and Establishment of Quorum** – Chairperson
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.
4. **Approval of Minutes from February 13, 2025 Meeting**
5. **Approval of the Annual Report for 2023-2024** – Sub-Committee Members
6. **Next Meeting Date** – Fall 2025 / Time & Location TBD
7. **Adjourn**

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

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CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS**

Meeting of February 13, 2025 @ 2:00 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 2:00 p.m.
2. **Roll Call and Establishment of Quorum** –

PRESENT: Mary Vinciguerra, Pat Kanyuh, Bryan Scott, Julie Swenson
(Denise Rugani, Dina Stewart, Paul Melloni, Vanessa Domenici)

ABSENT: Kathy Bushman, Jeanne Peterson, Melissa Warner

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.

Bryan Scott, Committee Member, addressed the Committee regarding meeting notifications to the public.

4. **Approval of Minutes from August 20, 2024 Meeting**
Motion was made by Pat Kanyuh and seconded by Bryan Scott to approve the Minutes from August 20, 2024. Passed with a 3 (Kanyuh, Scott, Vinciguerra) to 0 to 1 vote, with Julie Swenson abstaining.

5. **Committee Member Terms / Upcoming Vacancies**
Denise Rugani reviewed the current term dates for each committee member.

6. **Approval of the Measure U Performance and Financial Audit 2023-2024**
Dina Stewart presented details of the audit report and answered questions of the committee members.

Motion was made by Pat Kanyuh and seconded by Mary Vinciguerra to approve the Measure U Performance and Financial Audit of 2023-2024. Passed with a 3 (Kanyuh, Swenson, Vinciguerra) to 0 to 1 vote, with Bryan Scott abstaining.

7. **Approval of the Annual Report for 2023-2024**
Dina Stewart provided details listed in the annual report and also answered questions posed of the committee members.

Motion was made by Mary Vinciguerra and seconded by Pat Kanyuh to approve the Annual Report, with Bryan Scott and Julie Swenson voting No. Annual Report did not pass.

The committee then engaged in further discussion surrounding the Annual Report to the Public, with Bryan Scott recommending to take the current report as a template and then create another Annual Report to then be brought back to a later meeting for approval.

Bryan Scott motioned to appoint a sub-committee to create the new Annual Report, with Julie Swenson seconding that motion. Creation of sub-committee passed with a 4 (Kanyuh, Scott, Swenson, Vinciguerra) to 0 vote. It was determined that the sub-committee members will be Chairperson, Mary Vinciguerra along with Bryan Scott and Julie Swenson. Mary Vinciguerra would then work with the sub-committee on meeting dates, then notify Superintendent Rugani upon completion of the report.

8. **Review Current Expenditure Report**

Dina Stewart reviewed the Bond expenditure report with the Committee.

9. **Update on Measure U Projects**

Paul Melloni detailed the latest information on the projects, noting that the last remaining project is the Environmental Science area at Heritage High School. He shared that they hope to be complete with the required DSA approval in 2-3 weeks and then plan to advertise for bids immediately following. He then reported the notice to proceed with follow sometime in May, with the project ending its completion in the Fall.

10. **Next Meeting Date – Fall 2025 / Time & Location TBD**

Denise Rugani suggested the next meeting location to be at Heritage High School, in hopes it will be following the completion of the Environmental Science area, and will be able to tour the area.

11. **Adjourn**

Motion was made by Bryan Scott and seconded by Julie Swenson to adjourn the meeting. Passed with a 4 (Kanyuh, Scott, Swenson, Vinciguerra) to 0 vote. The meeting was adjourned at 3:01 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]

MEASURE U: REPORT TO THE PUBLIC
MEASURE U CITIZENS' OVERSIGHT COMMITTEE
LIBERTY UNION HIGH SCHOOL DISTRICT
JULY 2023 – JUNE 2024

The Citizens' Oversight Committee (COC) of the Liberty Union High School District (LUHSD) was formed pursuant to Measure U for the purpose of actively reviewing and reporting on the expenditure of Measure U bond proceeds. The COC is required to advise the public through at least one report per year which shall be published and made available on the district's web site.

The Measure U approved in 2016 by the voters in Brentwood, Oakley, Bethel Island, Knightsen, Discovery Bay, Byron and unincorporated areas within the Liberty Union High School District (LUHSD) attendance area, authorized the school district to borrow \$122 million. With the addition of interest income earned of \$5,186,424, Measure U funds totaled \$127,186,424. To date, the district has expended \$122,205,941. Construction projects were done at Liberty High School, Freedom High School, Heritage High School, and the District Office.

To date, the Citizens' Oversight Committee has met a total of 18 times since the inception of a bi-annual schedule of meetings. The "Policies, Procedures, and Guidelines" is published on the LUHSD website along with meeting agendas and minutes, serving as a reminder to the committee of its duties and responsibilities.

Sufficient administrative support has been provided by LUHSD. The committee is free to independently inquire, explore and investigate the Measure U construction program, as the California Legislature intended.

The committee received and reviewed mandated Financial and Performance Audit reports. Audits are required to be conducted in accordance with government auditing standards, which for performance audits include four broad categories of audit objectives. These are: program effectiveness, internal audit, compliance, and prospective analysis audit objectives. The performance audit reviewed includes only two audit objectives, both appearing to be in the "compliance" category of audit objects.

During the fiscal year of 7/2023 - 6/2024, the COC held two meetings. The 2024 fiscal year ended on June 30, 2024. Of the \$127,186,424 budget, \$4,936,332 is remaining, approximately 3.88%.

A major accomplishment was the preparation of the Citizens' Oversight Committee's annual report to the public. The Committee reviewed, discussed, and held sub-committee meetings to complete revisions to the report, which was published in March 2025 covering Measure U projects and activities for the fiscal year. Questions regarding meeting notifications with regards to the Brown Act were brought forward and corrections were made for the committee to ensure compliance.

Highlighted on the next page are some of the projects funded by Measure U dollars, providing benefit for the communities listed above and the school district for years to come.

Members of the public with questions about the COC activities are invited to attend a meeting or reach out to a committee member. The next meeting is scheduled in the Fall of 2025 with date and time TBD.

MEASURE "U" OVERSIGHT COMMITTEE MEMBERS:

Kathy Bushman
Julie Swenson

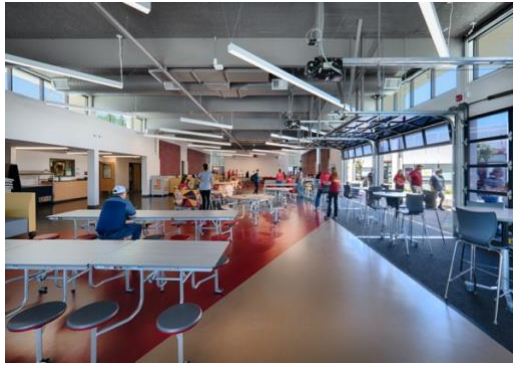
Pat Kanyuh
Mary Vinciguerra - Chair

Jeanne Peterson
Melissa Warner

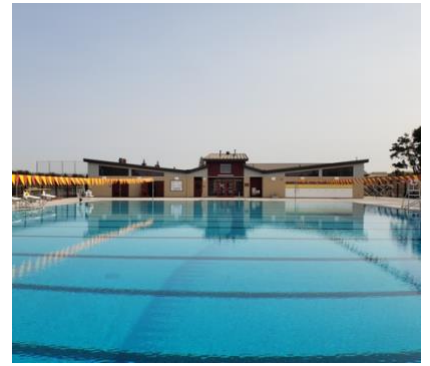
Bryan Scott



Liberty High School – Administrative, New Classrooms, Cafe = \$54,257,599



Liberty High School – Cafe



Liberty High School – Aquatic Center = \$12,937,659



Freedom High School – Theater Building and Building Technologies = \$27,406,556



Freedom High School – Auxiliary Gym = \$7,442,049



Heritage High School – Culinary Arts Building = \$3,975,421



Heritage High School – 12 New Classroom = \$11,338,165

Coming in 2025 - Heritage High School - Environmental Science Center

Approved on April 30, 2025 by the Citizens' Oversight Committee at April 30, 2025 Meeting.

CITIZENS' OVERSIGHT COMMITTEE OF THE LIBERTY UNION HIGH SCHOOL DISTRICT

Chairperson

Denise Rugani, LUHSD Board Secretary