

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

Meeting of September 4, 2025 @ 1:00 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 1:02 p.m.

2. **Roll Call and Establishment of Quorum** –

PRESENT: Mary Vinciguerra, Pat Kanyuh, Kathy Bush, Julie Swenson, Bryan Scott. Julie Peterson arrived immediately after roll call at 1:03 p.m.
(Denise Rugani, Dina Stewart, Paul Melloni, Vanessa Domenici)

ABSENT: 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.

Committee Member Bryan Scott wished to address the committee regarding an old LUHSD webpage still being active, and concerned the public might become confused when finding this outdated information.

4. **Approval of Minutes from April 30, 2025 Meeting**

Approved as presented with no suggested changes. Passed unanimously with a 6 (Bushman, Kanyuh, Peterson, Scott, Swenson & Vinciguerra) to 0 vote.

5. **Committee Member Terms** –

Mary Vinciguerra, Chairperson, reviewed the term limits for each committee member highlighting end of upcoming terms.

6. **Review Current Expenditure Report** –

Dina Stewart presented details of the current expenditure report, while also answering questions posed of the committee members. She also detailed active projects across sites, where funding has been allocated.

7. **Update on Measure U Projects** –

Paul Melloni, Director of Facilities, provided an update of the Heritage High School environmental science area and where the project currently stands in the DSA approval.

8. **Discussion: CCC Grand Jury Report from MDUSD** –

Committee Member, Bryan Scott, discussed the grand jury report with the committee for informational reasons, noting it being an unbiased report and also reviewed the findings.

9. **Next Meeting Date** – January 2026 / 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 therefore tour the area.

10. **Adjourn**

Julie Swenson moved to adjourn the meeting; meeting adjourned at 1:29 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]

Patricia Kneiss
Maylin
Brynn
Julie Swenson

KATHY BUSHMAN - ABSENT

JEANNE PETERSON - ABSENT

MELISSA WARREN - ABSENT