



LIVERMORE
VALLEY JOINT UNIFIED
SCHOOL DISTRICT

Regular Meeting of the
MEASURE A
CITIZENS' OVERSIGHT COMMITTEE

Measure A Meeting Minutes

Date: January 20, 2026 Time: 6:00 p.m. Location: LVJUSD Board Room

Recorded by: Kayla Wasley

<u>Committee Members</u>	<u>Representing</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Charlene Burchfield	Senior Community	X		2 years	2026
Fei Chen	Financial/Legal Professional, Parent and Community at-Large		X	2 years	2027
Patrick Gray	Parent and Community at-Large	X Arrived 6:30 pm		2 years	2027
Stacy Mattson	Parent and Community at-Large	X		2 years	2027
Ted Nakamura	Parent	X		2 years	2027
Geoff Pepler	Parent and Community at-Large	X		2 years	2027
Richard Stulen	Senior Community and Community at-Large	X		2 years	2026
<u>District Staff</u>					
Kayla Wasley	Assistant Superintendent, Business Services	X			
Doug D'Amour	Director of Fiscal Services	X			
Chris Connor	Director of Elementary Education	X			
Jason Krolikowski	Director of Secondary Education	X			

I. Call to Order

Kayla Wasley called the meeting to order at 6:03 p.m.

II. Visitors/Public Comment

None

III. Welcome and Introductions

Staff and committee members introduced themselves.

IV. Roles/Responsibilities of the Committee

Kayla reviewed the roles and responsibilities.

V. Selection of the Committee Chair and Secretary

Geoff Pepler was nominated for Committee Chair. Motion by Richard Stulen. Second by Ted Nakamura. Motion passed with 4 ayes, 0 nays.

Kayla Wasley was nominated for Secretary. Motion by Richard Stulen. Second by Geoff Pepler. Motion passed with 4 ayes, 0 nays.

VI. Supporting Documentation Involving Measure A Funds

Kayla Wasley reviewed reports.

Lynn Kneizeh to send out prior reports.

The committee expressed interest in having the principals attend future meetings.

Kayla agreed to bring a sample of the survey of how funds impacted schools for the next meeting.

The committee discussed how the district's strategic plan goals align with expenses.

VII. Future Meeting Dates

February 17, 2026

March 26, 2026

April 28, 2026

May 19, 2026

Motion by Richard Stulen. Second by Charlene Burchfield. Motion passed with 6 ayes and 0 nays.

VIII. Matters Introduced by the Committee

None

IX. Adjournment

Motion by Patrick Gray. Second by Stacy Mattson, to adjourn the meeting at 6:50 p.m.

Motion passed with 6 ayes and 0 nays.