MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Citizens Bond Oversight Committee (CBOC). This meeting is being conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.).

The public may make comments relevant to agenda items at the time so designated on the agenda by using the "Raise Your Hand" feature on Zoom In addition, the public may submit written comment to jmarashian@lgsuhsd.org. Public comment will not be heard outside of the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the CBOC. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic). Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the CBOC meeting should contact the Superintendent's office in writing.

Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the Secretary or Clerk of the Board. (Education Code 49073.2)

To participate virtually, please click here.

Attendance

Voting Members
William Becker, CBOC - **Absent**
Mike Buncic
Kathy Granger, CBOC
Chris Miller
Denise Ramon Herrera
jeanmarc blanchard, CBOC
Rita Cao - **Absent**

I. Call to Order

The meeting was called to order at 3:30 p.m.

A. Roll Call - Establishment of a Quorum

Mr. Buncic was not present for the roll call but joined the meeting later.

II. Approval of the Agenda

Approve the CBOC agenda

Motion made by: Kathy Granger
Motion seconded by: Chris Miller

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

III. Public Comment - Items not on the Agenda

There was no public comment.

IV. Public Comment - Report/Discussion Items

There was no public comment.

V. Report/Discussion Items

A. Measure E Program/Budget Update

Mr. Ferranti , Greystone West (GSW) provided an overview of current Measure E projects.

Mr. Miller asked about the tennis court project? Superintendent Grove noted the property is district owned but the condo owners share responsibility and we're in contact with them.

Dr. Blanchard asked about "construction budget" vs. "project costs"? Project costs include soft costs, e.g., DSA fees, in addition to construction costs.

Dr. Blanchard suggested clarifying commonly used acronyms.

CBO Perley provided an overview of Measure E projects.

CBO Perley noted that "Projects Pending Additional Funding" may be removed as a category; these projects may be identified in any possible future district Bond measures should the Board of Trustees desire and if the community approves.

Ms. Granger asked about plans for the surplus and plans to address the deficit? CBO Perley noted it will be conversations at the Site Bond Committee level where projects may be refined; noted there are potential savings in the current projects; the HVAC set aside could be reduced by covering these costs with other district funds.

Ms. Granger asked where we are with the lifespan of the bond? CBO Perley noted we are

almost to the end of bond funds, approximately $20M is remaining, not including current projects; noted we expect all projects to be completed summer 2023 - doing some clean up; noted the incredible work of GSW to meet and in some cases, accelerate timelines.

Mr. Miller asked about possible partnerships on remaining or unfunded projects, e.g., with school foundations? CBO Perley noted some projects have optional, additional costs which foundations sometimes cover, e.g., emblem on baseball field turf at SHS. Ms. Granger (Wildcat Foundation) notes there is a desire to partner when possible and necessary.

B. Technology Update

Director of Technology Grenier shared an update regarding technology in the district, including Tech Bond funds.

Mr. Miller asked about a district tech plan? Director Grenier notes we have a draft one which will be going to the Board in February.

Ms. Ramon Herrera noted the LGUSD tech plan included timelines and funding from other sources, e.g. parent organizations.

Ms. Granger shared community input about growing tech and infrastructure needs; asked how we're planning to meet this? Director Grenier noted some issues are being addressed; others are a longer term challenge because of supply line issues; noted the number of devices on the LGHS campus and the age of the controllers are issues; and we do not have a centralized management yet - this is planned for the summer.

Ms. Ramon Herrera asked about deferred maintenance funds? CBO Perley noted some funds remain; noted will be doing a needs assessment to determine if future budget set-asides for tech will be enough; noted she anticipates a greater need than funds available.

VI. Public Comment - Report/Discussion Items

There was no public comment.

VII. Public Comment - Action Items

There was no public comment.

VIII. Action Items

A. CBOC Minutes, September 22, 2021

Approve the minutes from September 22, 2021

Motion made by: Kathy Granger
Motion seconded by: Denise Ramon Herrera

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

B. Appointment of CBOC Chairperson

Approve the appointment of Denise Ramon Herrera as the Chairperson for the CBOC, 2022

Motion made by: Kathy Granger
Motion seconded by: Chris Miller

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

C. Appointment of a CBOC Vice Chairperson

Appoint Kathy Granger as CBOC Vice Chair person for 2022

Motion made by: Chris Miller
Motion seconded by: Denise Ramon Herrera

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

D. Appointment of CBOC Clerk

Approve Chris Miller as the Clerk for the CBOC, 2022

Motion made by: Kathy Granger
Motion seconded by: Denise Ramon Herrera

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

E. Appointment of CBOC Members to the Ad Hoc Annual Report Subcommittee

Approve the appointment of Kathy Granger and Denise Ramon Herrera to serve on the Ad Hoc Annual Report Subcommittee

Motion made by: Kathy Granger
Motion seconded by: Chris Miller

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

F. Appointment of CBOC Representative to the Budget Advisory Committee

Approve the appointment of Kathy Granger as the CBOC representative to the Budget Advisory Committee, 2022

Motion made by: Denise Ramon Herrera
Motion seconded by: Chris Miller

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Kathy Granger
> Yes: Chris Miller
> Yes: Denise Ramon Herrera
> Yes: jeanmarc blanchard

IX. Committee Member Comments

There were no comments.

X. Adjournment

The meeting was adjourned at 5:08 p.m.