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 - **Absent**
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

II. Approval of the Agenda

Approve the CBOC agenda, March 2, 2022

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

> ***Voting results:*** Unanimously approved
> 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 - Action Items

V. CBOC Annual Report

Approve the draft CBOC Annual Report, to be presented to the LGSUHSD Board of Trustees on March 22, indicating that the CBOC finds that the District is in compliance with the requirements of Article XIIIA, Section 1 (b) (3) of the California Constitution; that all funds were used for school facilities as set forth in the language of Measure E and that no money was used for teacher and administrator salaries.

Motion made by: Chris Miller
Motion seconded by: jeanmarc blanchard

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

Mr. Miller suggested the committee look at formatting changes for the following year and will provide sample templates in the fall.

VI. Committee Member Comments

Mr. Miller asked about the future of the committee once the bond has been spent. Committee members expressed an interest in visiting campus projects when possible.

VII. Adjournment

The meeting was adjourned at 3:48 p.m.