MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Citizens Bond Oversight Committee (CBOC). The public may make comments relevant to agenda items at the time so designated on the agenda. 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)

Please click the link below to join the webinar:
https://lgsuhsd.zoom.us/j/99949112695?pwd=UTFVK1VXWi8xc3hrSklybFoxSEk3QT09
Passcode: CBOC
Or iPhone one-tap :
US: +16699006833,,99949112695#,,,,*296531# or +13462487799,,99949112695#,,,,*296531#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

Attendance

Voting Members
William Becker, CBOC - **Absent**
Mike Buncic - **Absent**
Rita Cao - **Absent**
Kathy Granger, CBOC
Carol Musser
Denise Ramon Herrera
Michele van Zuiden

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, April 12, 2021

Motion made by: Michele van Zuiden
Motion seconded by: Denise Ramon Herrera

> ***Voting results:*** Unanimously approved
> Yes: Kathy Granger
> Yes: Carol Musser
> Yes: Denise Ramon Herrera
> Yes: Michele van Zuiden

III. Public Comment - Action Item

There was no public comment.

IV. ACTION Item - CBOC Annual Report to the Board of Trustees

Approve the draft CBOC report to the Board of Trustees to be presented on April 20, 2021.

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

> ***Voting results:*** Unanimously approved
> Yes: Kathy Granger
> Yes: Carol Musser
> Yes: Denise Ramon Herrera
> Yes: Michele van Zuiden

V. ACTION Item - CBOC Minutes, November 17, 2020

Approve the minutes from November 17, 2020 as revised.

Motion made by: Michele van Zuiden
Motion seconded by: Kathy Granger

> ***Voting results:*** Unanimously approved
> Yes: Kathy Granger
> Yes: Carol Musser
> Yes: Denise Ramon Herrera
> Yes: Michele van Zuiden

VI. Committee Member Comments

Ms. Musser asked for the date of the next meeting. It will be May 4th, pending a possible change due to availability of updates.

VII. Adjournment

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