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).

Assistance Information
If you require special assistance such as auxiliary aids or services in order to access the Board meeting room, review the agenda, or otherwise participate in this meeting, please contact the Assistant to the Chief Business Official (CBO) at **pmalas@lgsuhsd.org.** Please provide sufficient advance notice to allow the Committee time to arrange for your accommodation.

To join via zoom, https://lgsuhsd.zoom.us/j/91944524371?pwd=LLiqJk5FHxTyySrof5pSFNPDBlx3ba.1 Please note, Committee members must attend in-person.

Attendance

Voting Members
Mike Buncic
John Curtis - **Absent**
Selin Gurses Acar
Chris Miller
Daniel Snyder

Non-Voting Members
Pola Michelle Alas, Administrative Assistant, Business Services
Patrick Bernhardt, Executive Director, Business Services
Steve Chen, Trustee
Julie Grenier, Director, Technology - **Absent**
Toby Mockler, Director, FMOT
Heath Rocha, Superintendent
Katherine Tseng, Board Vice President

I. OPENING BUSINESS

A. CALL TO ORDER/ESTABLISH QUORUM

The meeting was called to order at 3:40 PM. and a quorum was established.

B. ADOPT AGENDA

The Agenda was approved as submitted.

Motion made by: Daniel Snyder
Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

C. PUBLIC COMMENT ON AGENDIZED ITEMS ONLY

There was no public comment.

II. REPORT/DISCUSSION ITEMS

A. CBOC Membership/Terms

The Committee reviewed the membership terms and noted the following updates:

- Danel Snyder is representing the At-Large Community and Senior Citizens Organization; he no longer has a child enrolled in the District.
- Selin Gurses Acar is listed as an At-Large Community Member; the expiration year was incorrect and will be corrected to Fall 2026.
- Cyndi Morris resigned, effective March 18, 2025.

B. Measure E, Facilities and Technology Program/Budget Update

Patrick Bernhardt, Executive Director of Business Services, provided a budget and project update related to Measure E and the Technology Project.

Toby Mockler, Director of Facilities, Maintenance, Operations, and Transportation, provided an update on District facilities projects.

III. ACTION ITEMS

A. CBOC Minutes, April 29, 2024

The minutes of April 29, 2024, were approved as submitted.

Motion made by: Daniel Snyder
Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

B. Appointment of CBOC Chairperson

Approve the appointment of Chris Miller as Chairperson for the 2024–25 school year.

Motion made by: Daniel Snyder
Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

C. Appointment of a CBOC Vice Chairperson

Approve the appointment of Mike Buncic as Vice Chairperson for the 2024–25 school year.

Motion made by: Daniel Snyder
Motion seconded by: Chris Miller

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

D. Appointment of CBOC Clerk

Approve the appointment of Daniel Snyder as clerk for the 2024–25 school year.

Motion made by: Selin Gurses Acar
Motion seconded by: Chris Miller

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

E. Appointment of CBOC Representative to the Budget Advisory Committee

Approve the appointment of John Curtis as CBOC representative to the Budget Advisory Committee for the 2024–25 school year. It is noted that John was not in attendance at this CBOC meeting.

Motion made by: Chris Miller
Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

F. CBOC Annual Report

The draft Citizens' Bond Oversight Committees (CBOC) Annual Report is approved as submitted with the changes as noted in the CBOC Membership/Terms item above. Chris Miller will present the 2024-25 Annual Report to the Board of Trustees remotely via Zoom on May 27, 2025.

The report confirms that the CBOC finds that the District complies with the requirements of Article XIIIA, Section 1 (b) (3) of the California Constitution; that all funds were used for school facilities as outlined in the language of Measure E, and that no money was used for teacher and administrator salaries.

Committee members were encouraged to attend the May 27th Board of Trustees meeting.

Motion made by: Daniel Snyder
Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

IV. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.