LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS

Meeting of November 5, 2026 @ 1:00 P.M.

Liberty Union High School District Office
Board Room
20 Oak Street
Brentwood, California 94513

AGENDA

1. **Call to Order** – Chairperson

2. **Roll Call and Establishment of Quorum** – Chairperson

3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

   The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

4. **Approval of Minutes from February 26, 2026 Meeting**

5. **Review of Committee Member Terms –** Denise Rugani

6. **Approval of Annual Report to the Public: July 2024 – June 2025 –** Mary Vinciguerra

7. **Update/Close Out of Measure U –** Dina Stewart

9. **Final Meeting Date –** TBD in January/February 2027

10. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]

LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS

Meeting of February 26, 2026 @ 2:30 P.M.

Heritage High School
Principals Conference Room
101 American Ave.
Brentwood, California 94513

MINUTES

1. **Call to Order** – Mary Vinciguerra, Chairperson, called the meeting to order at 2:30 p.m.

2. **Roll Call and Establishment of Quorum** –

   PRESENT: Mary Vinciguerra, Pat Kanyuh, Julie Swenson, Bryan Scott
   (Denise Rugani, Dina Stewart, Vanessa Domenici)

   ABSENT: Kathy Bushman, Melissa Warner, Jeanne Peterson, Paul Melloni

3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

   The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

   There were no public comments.

4. **Approval of Minutes from September 4, 2025 Meeting**
   Approved as presented with no suggested changes. Passed unanimously with a 4 (Kanyuh, Scott, Swenson & Vinciguerra) to 0 vote.

5. **Committee Member Terms / Upcoming Vacancies –**
   Denise Rugani reviewed the term limits for each member along with highlighting the two upcoming vacancies.

6. **Approval of Measure U Financial and Performance Audit Report 2024-2025 –**
   Dina Stewart reviewed details of both the financial and performance audit, noting it was deemed a clean audit with no findings, meaning all expenditures were spent on Bond related materials. She then opened for questions or comments from the committee.

   Bryan Scott then read aloud a government code specific to Performance Audits, while also raising concerns of audit firms not focusing on objective categories.

   Motion was made by Pat Kanyuh and seconded by Julie Swenson to approve the Measure U Financial and Performance Audit Report for 2024-2025. Passed with a 3 (Kanyuh, Swenson & Vinciguerra) to 0 vote, with 1 (Scott) abstention.

7. **Update on Measure U –**
   Denise Rugani provided an update on the now complete environmental science area at Heritage High School, specifically noting the beautiful koi pond in which students and staff are already using. She noted the final project, which will close out the Measure U funds, will be the Liberty High School football field – which has been a safety concern. The hope/plan now is to redo the field turf starting sometime in March to then be complete by end of May, in time to hold graduation on the new field.

9. **Next Meeting Date –**
Denise Rugani noted the next meeting will potentially take place in the Fall of 2026, with Dina Stewart then noting the final Measure U report will be completed at the end of 2026 – which the committee would have to meet for one final time in perhaps January/February 2027, to then vote on for approval.

Bryan Scott then suggested to once again have the sub-committee (consisting of Mary Vinciguerra, Julie Swenson and Bryan Scott) to meet and work on completing the Annual Report to the Public for 2024-25. This report would to go for approval at the next meeting.

10. **Adjourn**
Mary Vinciguerra moved to adjourn the meeting; meeting adjourned at 2:55 p.m.

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]

Citizen's Oversight Committee (COC) Members for Measure U

Proposition 39 requires that the Committee have at least one member from five categories. The Committee Members will meet up to three times per year to review building fund expenditures and report to the public.

The COC Members represent the categories stated:

CATEGORY	NAME	TERM (Up to 3, 2yr Terms)
Active in business organization	Kathy Bushman	2nd (Ends 2/28)
Active in senior citizens organization	Pat Kanyuh	2nd (Ends 2/28)
Active in bona fide taxpayers' organization	Bryan Scott	2nd (Ends 2/28)
A parent or guardian of a child enrolled in the school district	Megan Faulkner	1st (ends 9/28)
A parent or guardian of a child enrolled in the school district and active in the PTA or school council	Melissa Son	1st (ends 9/28)
Member of the Community	Julie Swenson	2nd (ends 8/28)
Member of the Community	Mary Vinciguerra	2nd (Ends 2/28)

Updated 9/30/26

MEASURE U: REPORT TO THE PUBLIC

MEASURE U CITIZENS' OVERSIGHT COMMITTEE
LIBERTY UNION HIGH SCHOOL DISTRICT
JULY 2024 – JUNE 2025

The Citizens' Oversight Committee (COC) of the Liberty Union High School District (LUHSD) was formed pursuant to Measure U for the purpose of actively reviewing and reporting on the expenditure of Measure U bond proceeds. The COC is required to advise the public through at least one report per year which shall be published and made available on the district's web site.

The Measure U approved in 2016 by the voters in Brentwood, Oakley, Bethel Island, Knightsen, Discovery Bay, Byron and unincorporated areas within the Liberty Union High School District (LUHSD) attendance area, authorized the school district to borrow $122 million. With the addition of interest income earned of $5,218,377, Measure U funds totaled $127,218,377.00. The district has expended all funds. Construction projects were done at Liberty High School, Freedom High School, Heritage High School, and the District Office.

To date, the Citizens' Oversight Committee has met a total of 19 times since the inception of a bi-annual schedule of meetings. The "Policies, Procedures, and Guidelines" is published on the LUHSD website along with meeting agendas and minutes, serving as a reminder to the committee of its duties and responsibilities.

Sufficient administrative support has been provided by LUHSD. The committee is free to independently inquire, explore and investigate the Measure U construction program, as the California Legislature intended.

The committee received and reviewed mandated Financial and Performance Audit reports. Audits are required to be conducted in accordance with government auditing standards, which for performance audits include four broad categories of audit objectives. These are: program effectiveness, internal audit, compliance, and prospective analysis audit objectives. The performance audit reviewed includes only two audit objectives, both appearing to be in the "compliance" category of audit objects.

During the fiscal year of 7/2024 - 6/2025, the COC held two meetings. The 2025 fiscal year ended on June 30, 2025. Of the $127,218,377.00 budget, all has been expended.

A major accomplishment was the preparation of the Citizens' Oversight Committee's annual report to the public. The Committee reviewed, discussed, and held sub-committee meetings to complete revisions to the report, which covered Measure U projects and activities for the fiscal year.

Highlighted on the next page are some of the projects funded by Measure U dollars, providing benefit for the communities listed above and the school district for years to come.

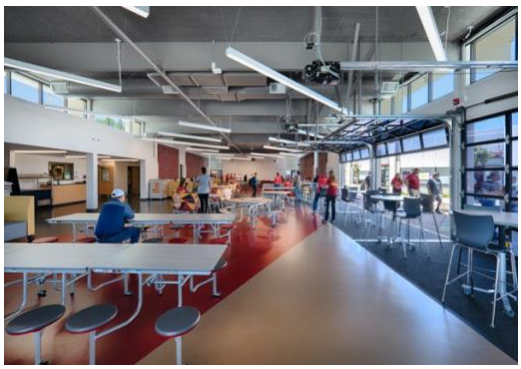
Members of the public with questions about the COC activities are invited to attend a meeting or reach out to a committee member. The next meeting is scheduled in the first few months of 2027 with date and time TBD.

MEASURE "U" OVERSITE COMMITTEE MEMBERS - Appointed September 23, 2026

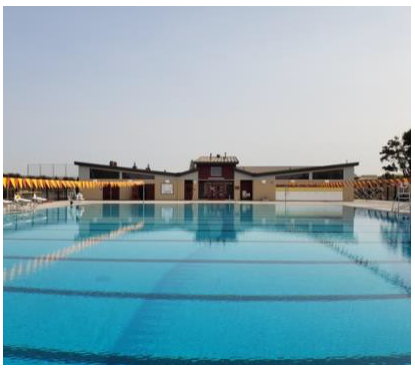
Kathy Bushman	**Marge Faulkner**	**Pat Kanyuh**	**Bryan Scott**
Julie Swenson	**Melissa Sun**	**Mary Vinciguerra - Chair**	**Melissa Warner**



Liberty High School – Administrative, New Classrooms, Cafe = $54,257,599



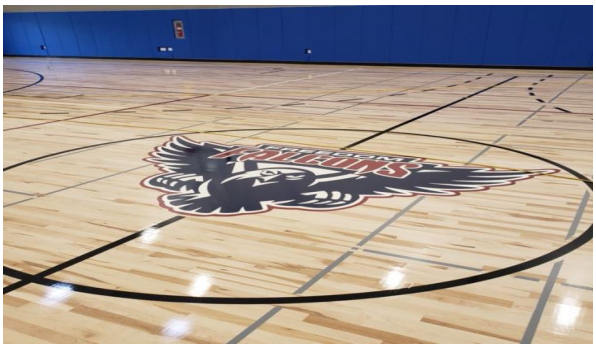
Liberty High School – Cafe



Liberty High School – Aquatic Center = $12,937,659



Freedom High School – Theater Building and Building Technologies = $27,406,556



Freedom High School – Auxiliary Gym = $7,442,049



Heritage High School – Culinary Arts Building = $3,975,421



Heritage High School – 12 New Classroom = $11,338,165



Liberty High School – Field Turf Replacement = $952,265



Heritage High School – Environmental Science Center = $2,926,707