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]

