

Lemoore Union High School District Citizens' Bond Oversight Committee

Regular Meeting Minutes

June 19, 2017 5:30 pm

Lemoore Union High School District Office Board Room

In attendance: Debbie Muro, Mark Howard, Kathy Neves, Sharon Banuelos, Angela Valenzuela, Shannon Jacobs, John Giovannetti, Bob Clement, Kristin Clark

1. Call to Order/Establishment of a Quorum: 6 Board Approved members were present
2. Pledge of Allegiance
3. Introductions
4. Public Comment: None
5. Review By-Laws: Copies of the By-laws were handed out; Debbie highlighted some of the areas of the CBOC By-Laws
6. Appointment of the Chair of the CBOC:  
Debbie shared that Kathy Neves had expressed interest in serving as the Chair  
Motion by John to nominate Kathy Neves as Chairperson, second by Kristin; unanimously approved  
Motion by John to close the nominations, second by Kristin; unanimously approved
7. Nomination of Vice Chair: Motion by Angela to nominate Bob Clement as Vice Chairperson pending his August Board approval by the LUHSD School Board, second by Kristin; there being no other nominations, Bob was unanimously approved
8. Membership Terms: Per the CBOC By-Laws, the following members will serve as the following :

Angela Valenzuela, Parent/Guardian

Shannon Jacobs, Parent/Guardian active in parent-teacher organization

Kristin Clark, Business Organization

Kathy Neves, Senior Citizens' Organization

John Giovannetti, Taxpayers Association

Sharon Banuelos, Community at-large

Bob Clement, Community at-large (pending August 10 LUHSD Board approval)

Two members are required to initially serve one year terms in order to stagger membership.

Per the CBOC By-Laws, John Giovannetti and Kristin Clark volunteered to serve one year terms.

Kathy Neves                      June 2017-June 2019

Bob Clement                      August 2017-August 2019

Sharon Banuelos                June 2017-June 2019

Angela Valenzuela	June 2017- June 2019
Shannon Jacobs	June 2017-June 2019
John Gionvannetti	June 2017- June 2018
Kristin Clark	June 2017- June 2018

9. Reports and Discussion

- a. Bond Sales – Mark reviewed the process that the district went through to sell the first set of bonds
- b. Overall Project Review – Mark shared the project list that the district hopes to complete with the bond funds; a handout was provided
- c. Presentation and Discussion of Financial Report – Mark shared the funds spent to date on bond projects. He asked the Committee if the presented format met their needs and if not, to share with him what format they would prefer

10. Schedule Next Meeting- Avoid second Mondays of the month due to other commitments of a committee member; agreed on November 6, March 5 and June 4 as this year's meeting dates