

Lemoore Union High School District Citizens' Bond Oversight Committee

Regular Meeting Agenda

November 6, 2017 5:30 pm

Lemoore Union High School District Board Room

In attendance: Debbie Muro (Superintendent), Mark Howard, (District CBO), President Kathy Neves, Members: Angela Valenzuela, Shannon Jacobs, John Giovannetti, Kristin Clark, Bob Clement, Dolores Knee

Absent: Sharon Banuelos

1. Call to Order/Establishment of a Quorum – Kathy Neves – Quorum established
2. Pledge of Allegiance
3. Introductions
4. Public Comment - None
5. Approve June 19, 2017 Minutes
Motion to approve the June 19, 2017 minutes was made by Bob Clement and seconded by John Giovannetti; unanimously approved by the Committee
6. New Member Terms – Debbie Muro
Debbie shared that both Bob Clement and Dolores Knee's terms would be from August, 2017 to August 2019
7. Reports and Discussion
 - a. Project Review – Mark Howard
Mark shared the overall Project Schedule and the progress of the projects that had begun with the bond funding – the Roofing, Well and Main Building Paint projects have been completed and the Infrastructure project was still in process
 - b. Financial Report – Mark Howard
Mark shared the current financial status thus far of the projects that had begun; only the Roofing project was over budget (\$5,306); the other three were under budget
 - c. Newsletter – Mark Howard Mark provided a draft newsletter as a manner in which to present the bond information to the community; he asked for suggestions and said if none at this time they could be given to him at a later date
8. Adjourn
9. Next meeting: March 5, 2018