

Lemoore Union High School District Citizens' Bond Oversight Committee

Regular Meeting Agenda

March 12, 2018 5:30 pm

Lemoore Union High School District Board Room

In Attendance: Kathy Neves, Debbie Muro, Mark Howard, Dolores Knee, Bob Clement, Sharon Banuelos,  
Shannon Jacobs

Absent: John Giovannetti, Kristin Clark, Angela Valenzuela

1. Call to Order/Establishment of a Quorum (5 Members present) – Kathy Neves - 5:30 pm
2. Pledge of Allegiance
3. Public Comment – No Public Comment
4. Approve November 6, 2017 Minutes Motion by Bob Clement to approve the November 6, 2017 minutes; seconded by Sharon Banuelos; unanimously approved by the committee
5. Reports and Discussion
  - a. Project Review – Mark Howard reviewed the projects completed (Data Infrastructure, Painting of the Main Building, New Well, Roof Repairs), the projects beginning this spring (Stadium Renovation, Service Road, Athletic Building and the T-5 Engineering Building) and the project schedule for the remaining projects through 2019 (Pool Replaster/Shade Structure, Tennis Court Expansion, New Academic Building and Landscape Improvements)
  - b. Financial Report – Mark Howard presented a project summary. The first set of bonds garnered the District \$11 million. The District has an additional \$3,966,702 in funding for projects. The painting of the main building, the new well and the roof repairs have all been paid for. The painting of the main building and the new well came in under budget. The Data Infrastructure is substantially complete but final payment has not been made. \$2,911,586 has been spent to date. (See attached Project Summary)
  - c. Prop 39 Bond Fund Audit – Mark Howard presented an overview of the Audit done by Borchardt, Corona, Faeth and Zakarian ending June 30, 2017. The District has received \$9,354 in interest that has been placed back into the Measure L project funds. The Audit found no findings.
  - d. Newsletter – Mark Howard presented a 2017 Annual Report to the Community Newsletter that the Committee agreed would be posted on the District Website in order to keep the community informed
6. Annual Report by Chairperson to the LUHSD Board – Kathy Neves will present an annual Committee report to the LUHSD School Board on June 14, 2018.
7. Adjourned at 5:50 p.m.

8. Next meeting: June 4, 2018