

Bond Oversight Committee Members

Cristina Lusia Azanza
Russell Cremer
Larry Fanning
Sarah Fuchs
Roslyn Griffin
Joe Hughes
Rachelle Sapeta
Charmaine Weldon
Steve Wylie

**BOND OVERSIGHT COMMITTEE
MEETING AGENDA
CAROL McCLUNG CONFERENCE ROOM
9430 LAKE STREET, LOWER LAKE, CA 95457
January 16th, 2018 @ 6:00 P.M.**

1. CALL TO ORDER

The Committee Chair will call the meeting to order.

1.a. Establish Quorum

Roll call to establish a quorum.

2. OPEN SESSION (6:00 PM)

2.a. Welcome

The Committee Chair will provide an introduction to Board meeting proceedings.

2.b. Pledge of Allegiance

The Committee Chair will ask a committee or audience member to lead the Pledge of Allegiance.

2.c. Approve Agenda (v)

The Committee will consider approval of the Agenda.

2.d. Correspondence

The Committee will acknowledge receipt of correspondences.

2.e. Community Comments

Those in the audience desiring to address the Committee regarding items not on the agenda may do so at this time. Each speaker may address the Committee for up to three minutes, and make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Committee does not take action on non-agendized items (BB9323).

3. CONSENT AGENDA

3.a. Board Meeting Minutes

The Board will consider approval of the Minutes.

4. BOND UPDATES

4.a. Bond Project Updates

Dana Moore will provide an update on bond projects.

4.b. Bond Financial Updates

District Administration will provide an update on bond receipts and expenditures.

5. FUTURE BUSINESS

5.a. Next Meeting of the Bond Oversight Committee

The next meeting of the Bond Oversight Committee will take place on April 10th, 2018 at 6:00 p.m., in the Carol McClung Room of the District Office located at 9430-B Lake Street, Lower Lake, California.

6. ADJOURNMENT (v)

The Committee will take action to adjourn the meeting.

Posted October 11th, 2018 at 1:00 p.m.

Russell Cremer

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Committee meeting should contact the Director of Educational Support Services in writing.

Bond Oversight Committee Agenda Minutes

Meeting of the Measure Y Bond Oversight Committee

April 11, 2017 5:00 PM

Carol McClung Conference Room

9430 –B Lake Street

Lower Lake, CA 95457-0759

Attendance Taken at 5:05 PM:

Present:

Christina Luisa Azanza

Russ Cremer

Joe Hughes

Larry Fanning

Roslyn Griffin

Charmaine Weldon

Sarah Fuchs

Mary Massingill

Steve Wylie

Mary Ann Heywood

Dana H Moore

Donna Becnel

Lauren Charneski

Laurie Desimone

1. CALL TO ORDER

Minutes:

Superintendent Donna Becnel called the meeting to order.

1.a. Establish Quorum

Minutes:

A quorum was established. All committee members were present.

2. OPEN SESSION (5:00 PM)

2.a. Welcome

2.b. Pledge of Allegiance

Minutes:

Mr. Russell Cremer led the Pledge of Allegiance.

2.c. Approve Agenda (v)

Motion Passed: Approval of the Agenda Passed with a motion by Mr. Russell Cremer and a second by Mr. Larry Fanning.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

2.d. Correspondence

Minutes:
No correspondence

2.e. Community Comments

Minutes:
No community comments

3.WORKSHOP

3.a. Presentation by Dannis, Wolliver and Kelley

Minutes:
A representative from Dannis, Wolliver and Kelley provided Bond Oversight Committee training.

4.INITIAL ORGANIZATIONAL ITEMS

4.a. Election of Committee Chairman (v)

Motion Passed: Appointment of Committee Chairman Mr. Russell Cremer passes with a motion by Mr. Larry Fanning and a second by Mrs. Charmaine Weldon.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.b. Election of Committee Vice Chairman (v)

Motion Passed: Appointment of Committee Vice Chairman Mr. Larry Fanning passes with a motion by Mrs. Charmaine Weldon and a second by Mr. Steve Wylie.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.c. Designation of Secretary for the Committee (v)

Motion Passed: Appointment of Secretary for the Committee Mrs. Sarah Fuchs passes with a motion by Mrs. Charmaine Weldon and a second by Mr. Joe Hughes.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.d. Designation of Representative (v)

Motion Passed: Appointment of Representative Mr. Steve Wylie passes with a motion by Mrs. Charmaine Weldon and a second by Mrs. Sarah Fuchs.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

4.e. Committee Meeting Calendar (v)

Motion Passed: Quarterly meetings schedule: July 11, 2017; October 10, 2017; January 9, 2018; April 10, 2018 passes with a motion by Mr. Steve Wylie and a second by Mrs. Roslyn Griffin.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

5.BUSINESS

5.a. Presentation by Superintendent Donna Becnel

Minutes:

Superintendent Donna Becnel provided a presentation on bond projects.

6.FUTURE BUSINESS

6.a. Next Meeting of the Bond Oversight Committee

Minutes:

The next meeting of the Bond Oversight Committee will take place on July 11, 2017, in the Carol McClung Room of the District Office located at 9430-B Lake Street, Lower Lake, California.

7.ADJOURNMENT (v)

Motion Passed: Adjournment of the meeting at 6:37 PM. Passed with a motion by Mr. Larry Fanning and a second by Mr. Steve Wylie.

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Joe Hughes
Yes Mr. Larry Fanning
Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mrs. Sarah Fuchs
Yes Mr. Steve Wylie

Secretary of the Board

Approved by Committee Members

Bond Oversight Committee Agenda Minutes

Meeting of the Measure Y Bond Oversight Committee

July 11, 2017 6:00 PM

Carol McClung Conference Room

9430 –B Lake Street

Lower Lake, CA 95457-0759

Attendance Taken at 6:06 PM:

Present:

Christina Luisa Azanza

Russell Cremer

Larry Fanning

Roslyn Griffin

Charmaine Weldon

Steve Wylie

Dana H Moore

Laurie Desimone

1. CALL TO ORDER

Minutes:

President Russell Cremer called the meeting to order.

1. a. Establish Quorum

Minutes:

A quorum was established. Majority of members were present.

2. OPEN SESSION (6:00 PM)

2. a. Welcome

2. b. Pledge of Allegiance

Minutes:

Mr. Russell Cremer led the Pledge of Allegiance.

2. c. Approve Agenda (v)

Motion Passed: Approval of the Agenda Passed with a motion by Mr. Steve Wylie and a second by Mr. Larry Fanning.

Yes Ms. Christina Luisa Azanza

Yes Mr. Russell Cremer

Yes Mr. Larry Fanning

Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mr. Steve Wylie

2. d. Correspondence

Minutes:
No correspondence

2. e. Community Comments

Minutes:
No community comments

3. BOND UPDATES

3.a. Bond Project Updates from Dana Moore

Dana had samples of the new flooring for the MPR. He also went over the asbestos report for the MPR. Projects have been delayed due to lack of contractor bidding.

3. b. Bond Financial Updates

Minutes:
Laurie went over the 7/10 financial reporting letter in detail, explaining where monies have been spent so far. She is still working on closing out the year.

Russ Cremer wants more detailed bond project costs, not estimates. The will be available at our next meeting.

4. FUTURE BUSINESS

4. a. Next Meeting of the Bond Oversight Committee

Minutes:
The next meeting of the Bond Oversight Committee will take place on October 10, 2017, in the Carol McClung Room of the District Office located at 9430 – B Lake Street, Lower Lake, California.

5. ADJOURNMENT (v)

Motion Passed: Adjournment of the meeting at 7:17 PM. Passed with a motion by Mr. Steve Wylie and a second by Mr. Larry Fanning

Yes Ms. Christina Luisa Azanza
Yes Mr. Russell Cremer
Yes Mr. Larry Fanning

Yes Mrs. Roslyn Griffin
Yes Mrs. Charmaine Weldon
Yes Mr. Steve Wylie

Secretary of the Board

Approved by Committee