

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
OCTOBER 1, 6:00PM
LINCOLN ELEMENTARY SCHOOL

In Attendance:

	<u>MEMBERS</u>	<u>STAFF</u>
✓	LISA GARCIA	STEVE LOWDER
✓	DANA COWELL	KAREN DELLER
✓	MICHAEL GARR	BILL MITCHELL
✓	RICHARD NOSKY	
✓	ARDRIA CLIMONS	
☐	MICHAEL BUTLER	<u>AUDIENCE</u>
☐	MATTHEW DUIAME	SANDY VIGNOLO
☐	JENNIFER WHIPPLE	VAN HA TO-COWELL

Minutes:

- 1) Tour of Lincoln Elementary School

Dana Cowell, Chair of the Committee, called for the meeting to officially begin. Steve Lowder stated that there must be 6 members present to establish a voting quorum according to bylaws. Ardra volunteered to take the minutes for this meeting as the committee could not vote for a Secretary.

- 2) The minutes of the July 23, 2008 meeting were not available for approval.
- 3) Bond Expenditures
The committee reviewed the expenditures since the last meeting and asked for questions from the members.
- 4) Update on Construction Projects
Bill Mitchell reported that Colonial Heights is 92% complete; Lincoln Elementary 85% complete and they have completed the Administration area. Sierra Middle School courtyard is soon to be complete.
- 5) Expectations
Steve Lowder recommended putting more security cameras in particular school sites by utilizing the old and new bond monies that may be left.
- 6) Public Comment
None.

Next meeting was tentatively set for January 12-19, 2009, at Colonial Heights School. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Ardria Climons

