

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
NOVEMBER 10, 2005, 6:00PM
BOARD ROOM

In Attendance:

| <u>MEMBERS</u> | | <u>STAFF</u> |
|----------------|-------------------|------------------|
| ✓ | KRISTINA AGUILERA | KATEY TALBOT |
| ☐ | BILL MAGLADRY | STEVE LOWDER |
| ✓ | EVA CLARK | |
| ✓ | WES RHEA | <u>SIGN-IN</u> |
| ☐ | KEVIN JEFFERY | RICHARD REGERS |
| ☐ | DAVID DERR | VAN HA TO-COWELL |
| ✓ | LYDIA VIDAURRI | GARY GRAFIUS |
| ✓ | DENICE VINCELET | DOMINIQUE GALVAN |
| ✓ | JOHN BOISA | |
| ✓ | DEAN WELIN | |

Minutes:

1. Meeting called to order 6:15pm
September 29, 2005 minutes approved;
John Boisa moved, Kristina Aguilera seconded.

2. Public Comment:
Mr. Regers spoke

3. Review of Roles: John Isom, Financial Advisor
William Kady, Bond Counsel

Question 1. *Can the School Board close a school legally given the bond language?*

Answer: Yes. The bond language is permissive. District is permitted to spend money on schools listed. School districts have rights and a duty to manage affairs as they see fit. Language permits district but does not obligate district to improve or spend funds on listed school. Many times budgetary constraints prevent school district from completing a said list of projects.

Lydia Vidaurri asked: Can LUSD Board can stop improvements at Lincoln Elementary pending a study?

Answer: Yes. The School Board has authority to do as they see fit in relation to bond funds.

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Question 2: *Can bond money be spent on a brand new school even though it is on the grounds of an existing school?*

Answer: Bond does not specifically address a new school in entirety, but does speak of construction at schools.

John Boisa moved that the Bond Oversight Committee write two editorial pieces for *The Record* for and against the School Board proposal to close Lincoln El.

-- No Second, motion died.

Question 3: *What is the Bond Oversight Committee's role in the school board decision to shut down a school as presented in the bond measure?*

Answer: None. It is a School Board decision.

- 4) Future meetings: A report will be given to clarify what expenses can be spent by bond funds at the next meeting.

Next meeting: February 1, 2006 at 6:00pm in the Board Room

Meeting adjourned at 7:50pm