

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
OCTOBER 2, 2007, 6:00PM
MABLE BARRON SCHOOL

In Attendance:

	<u>MEMBERS</u>	<u>STAFF</u>
<input type="checkbox"/>	KRISTINA AGUILERA	KATEY TALBOT
<input checked="" type="checkbox"/>	JOHN BOISA	
<input checked="" type="checkbox"/>	STACEY BYRNE	
<input checked="" type="checkbox"/>	DANA COWELL	<u>PRESENTERS</u>
<input checked="" type="checkbox"/>	FRANK (JERRY) ROSSI	NONE
<input type="checkbox"/>	LYDIA VIDAURRI	
<input checked="" type="checkbox"/>	DENICE VINCELET	<u>AUDIENCE</u>
<input type="checkbox"/>	DEAN WELIN	NONE

Minutes:

1. Tour of Mable Barron School. Katey Talbot took the committee members through a brief tour of the work performed at the site including the new parking lot improvements, retaining wall, walkways and curbs, new amphitheatre and flag pole and what will be a shade covered area. The new multiuse building was also toured which includes a full service kitchen, bathrooms, a stage and basketball hoops.
2. The meeting was called to order by the Chair at 6:32pm in the current Mable Barron Multiuse room following the facilities tour.
3. Roll call was taken with the above members in attendance.
4. Approval of minutes from September 18, 2007 meeting.

Denice requested to correct the minutes by adding the following to item 2:

“Denice requested clarification for the cost of raised crosswalks. Dean Andal stated the cost of \$80,000 was not only for the crosswalks, but included other work as well.”
Motion was made by Jerry to approve the minutes as corrected. Motion was seconded by John. Minutes were approved.

5. Oversight Committee Obligations and Responsibilities – Dana suggested a review of the committee’s obligations was useful to do at the start of the school year.

The obligations set forth in the bylaws do not apply to prior bond measures, only Measure P. Appreciation for the district's helpful support, specifically Katey Talbot's, was expressed. Duties and authorized activities of the committee were reviewed as well as activities that are not the committee's responsibility.

The intent of Measure P was discussed.

A definition of "student support services" was requested.

6. Audit Procedure – In light of the discussions that took place during item 5, Dana made a motion that the following statement be made to the district:

"The oversight committee agrees that they have no authority to provide input regarding the procedures by which the Board performs any district audits as they pertain to Measure P".

The motion was seconded by John. Motion was passed.

7. Performance Audit – Stacey provided copies of different types of performance audit reports. There was some discussion regarding the performance audits and agreed upon procedures.

Motion made by Denice to table this issue until Katey speaks to bond counsel and submits an opinion in writing to the committee to determine if the district is meeting obligations for a "performance audit". Motion was seconded by Dana. Motion was passed 4-0, with John Boisa abstaining.

8. Other Business – At the September 18, 2007 meeting, there were two individuals present, Jerrell Croskery and Don Behler, who are members of the San Joaquin County grand jury. Mr. Croskery eventually identified himself as a member of the grand jury after "interviewing" Dana, who did not know he was speaking to a grand jury member. Don Behler did not identify himself as a grand jury member and left the meeting early. Mr. Croskery indicated to Lydia that he was there officially. He was in fact not there in an official capacity. Denice received a call from the San Joaquin County Grand Jury who expressed to her that there was no investigation of or any other questions of the oversight committee.

The following documents were provided by the district for the committee's review: "Construction program expenditures to date – 7/1/04-8/31/07" and "Bond Projects by Fund"

9. No public comment was made.

The Committee's next meeting will be on **Tuesday, December 4, 2007, at Lincoln High's Conference Room at 6:00pm.**

Meeting adjourned at 7:55pm.

