

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
FEBRUARY 1, 2006
BOARD CONFERENCE ROOM

In Attendance:

<u>MEMBERS</u>	<u>STAFF</u>
✓ KRISTINA AGUILERA	KATEY TALBOT
✓ BILL MAGLADRY	BILL KADI
✓ EVA CLARK	
✓ WES RHEA	
<input type="checkbox"/> KEVIN JEFFERY	
<input type="checkbox"/> DAVID DERR	
<input type="checkbox"/> LYDIA VIDAURRI	
✓ DENICE VINCELET	
<input type="checkbox"/> JOHN BOISA	
✓ DEAN WELIN	

Minutes:

Meeting called to order at 6:06pm.

Dean Welin noted that Kevin Jeffery has submitted a letter of resignation as he is moving out of the area. Katey to inform Board of Trustees.

- 1) Minutes from November 10, 2005 approved. Eva requested that the last line of minutes appear with the body of the minutes. Motion to Approve amended agenda by Eva, Seconded by Denise. Carried 6-0.
- 2) Katey informed the committee that Bond Oversight Committee mailers could not be produced using bond funds. Previous mailer's money has been returned. Future mailings must be paid out of Lincoln Unified School District general funds.
- 3) Katey provided an update of current bond project progress.
 - Lincoln High School Modernization Phase 2a/2b
 - New Lincoln High gym drawings are at DSA; hope to break ground by June
 - Sierra Middle School's new admin/library building
 - Sture Larsson High contract signed to purchase modular buildings. Plans are at DSA; construction to start in 6 weeks
 - McCandless Center additional classrooms need to move forward due to 9th grade initiative. Work to be completed by fall.
 - An issue has arisen at K-8 schools. Serving/prep kitchens at TCK and JRW lean-to's are illegal (not DSA approved). Food service consultant to determine what is needed for the K-8's.

- Hopefully construction will start at other sites district-wide during the summer
- Dean spoke of the need for another tour to see what has been finished; Katey suggested the first tour to be in spring. Dates to be planned at a future meeting.

4) Report to Board; Format and Expectations

Two examples from other districts were included in the committee packet. The committee discussed the two examples; Wes stated that the report should be kept simple (similar to the Kern County example) and divided by school site. The bond attorney, Bill Kadi, explained what *must* be in the report to the community. The bond consultant, Jon Isom, will put the report together per input from the Bond Oversight Committee.

Distribution of the report will be through The Record and from school sites. Bill Magladry questioned the circulation of The Record in 95207 and 95219 zip codes wondering how many are being reached by going through The Record. How effective is The Record for disseminating to the citizens. A suggestion was made to get a press release to the Lincoln Center Chronicle.

Format: Eva suggested the report not be “too flashy” and a note on the report that it was “not paid for by bond funds.” Kristina would like to see a nice sharp piece. Bill Magladry suggested the report should note methods of distribution and where people can get more information.

Deadline/goal for the Report to Board is March; Letter to the Community in April or May.

- 5) Expiration of one-year terms: One year term members *must* reapply. Members are: Kristina, John, Eva, Lydia, and Dean. Deadline is February 28, 2006, submitted to the District Office.
- 6) Public Comment
None present

Next Meeting: Katey requested the meeting be the second week in March so as to include new members.

Next Citizens’ Bond Oversight Committee Meeting to be held
Thursday, March 9, 2006 at 6:00pm
at the Education Center Board Conference Room.

Subjects for next meeting will include an audit update and the Report to the Community update.

Meeting adjourned at 7:05pm.

Motion made by Wes Rhea, Seconded by Bill Magladry. Approved 6-0