

**LIBERTY UNION HIGH SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE  
MEASURE U GENERAL OBLIGATION BONDS**

Meeting of February 5, 2020 @ 6:30p

LUHSD Board Room  
20 Oak Street, Brentwood, California 94513

**MINUTES**

1. **Call to Order** – Heather Partida, chairperson, called the meeting to order at 6:30p.
2. **Roll Call and Establishment of Quorum** –  
PRESENT: MyKeisha Lewis, Art Mijares, Dirk Zeigler, Heather Partida  
(Eric Volta, Liz Robbins, Pat Kanyuh)  
ABSENT: Josh Aldrich, Bev Cleland, (Paul Melloni)
3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.  
  
There were no public comments.
4. **Approval of Minutes from August 21~~19~~, 2019 meeting:** Date corrected to reflect 8/21/19. Passed unanimously.
5. **Membership** – Members of the committee will state if they are willing to extend their service for a second 2-year term. (Member can serve up to 3, two-year terms): MyKeisha Lewis, Art Mijares, Dirk Zeigler, Heather Partida stated they would like to continue; Josh Aldrich and Bev Cleland emailed confirmation they would like to continue.
6. **Information – Update on Vacancy on Citizen Oversight Committee**  
Jeanne Peterson and Melissa Warner applied to be committee members and were present at the meeting. Their names will be taken to the LUHSD Board Meeting for approval on February 12, 2020 as they represent current vacancies on the committee.
7. **Measure U Performance Audit and Financial Audit 2018-19** – Liz Robbins presented information and analysis on the reports. Motion was made by MyKeisha Lewis and seconded by Dirk Zeigler to approve the annual reports to the LUHSD Board. Passed with a 4 – 0 vote.
8. **Review Updated Phase I Projects** - Eric Volta provided an update on current projects and timelines. He reported that the Heritage Culinary Arts teacher position is being posted. MyKeisha Lewis shared information regarding a student-run café in Oakland that she frequented that was very good.
9. **Review Current Expenditure Report** – Liz Robbins provided information and answered questions.
10. **Review Proposed Phase II Projects** – Eric Volta highlighted the proposed projects and possible timelines under consideration. Art Mijares expressed interest in an improved wrestling room at the Liberty campus.
11. **Next Meeting Date** – August 19, 2020
12. **Adjourn** Heather Partida adjourned the meeting at 7:45p.

*[Note: As required pursuant to Education Code §15280, the minutes of this meeting will be posted on the District's internet web site]*

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