

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

Meeting of February 17, 2021 @ 5:00 pm

MINUTES

Liberty Union High School District
20 Oak Street, Brentwood, California 94513

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Newsom on March 17, 2020.

Any and all Committee members may attend by phone or teleconference.

A live video conference link was available on the District website at <https://luhsd.zoom.us/j/81064462912?pwd=b1VZRmJuWVVFbDdkbDF0RzJNNHZIQT09> at the start of the meeting on February 17, 2021.

1. **Call to Order** – Heather Partida, chairperson, called the meeting to order at 5:10 p.m.
2. **Roll Call and Establishment of Quorum**
PRESENT: Bev Cleland, Art Mijares, Heather Partida, Melissa Warner, Dirk Ziegler, Eric Volta, Liz Robbins, Dianna Pereira, Paul Melloni
ABSENT: Joshua Aldrich, MyKiesha Lewis, Jeanne Peterson
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 19, 2020 meeting.** Motion Dirk Ziegler, second Art Mijares; passed 4 – 0 vote.
5. **Approval of the Measure U Performance and Financial Audit 2019-20.** Liz Robbins presented information and analysis on the reports. Motion Bev Cleland, second Art Mijares; passed 4 – 0 vote
6. **Approval of Annual Report 2019-20.** Motion Bev Cleland, second Dirk Ziegler; passed 4-0
7. **Review Current Expenditure Report:** Liz Robbins provided information and answered questions on current balance and that change orders were low.
8. **Review and Update Phase I & II Projects:** Eric Volta provided an update on current projects and timelines. He reported that the Liberty High School's stadium and pool are complete and that Heritage High School's Culinary Arts building is complete. Mr. Volta gave an update on the Freedom High School's Performing Arts Center and Construction classrooms. He further reported that deconstruction of the old Student Store and Atrium at Liberty High School has begun to make way for the new café and Administration buildings.
8. **Next Meeting Date:** August 18, 2021 at 5:00 pm

9. **Adjourn** – Heather Partida adjourned the meeting at 5:54 p.m.

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

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