

Approved  
8.16.18  
6-0 vote

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

Meeting of February 1, 2018 @ 7:00 p.m.  
Liberty Union High School District Board Room  
20 Oak Street, Brentwood, California 94513

**MINUTES**

1. **Call to Order** – Heather Partida, chair, called the meeting to order at 7:00 p.m.
2. **Roll Call and Establishment of Quorum**

PRESENT: Joshua Aldrich, Arthur Mijares, Dirk Zeigler, Heather Partida, Beverly Cleland, Ann Corridon, Paul Melloni, Eric Volta, Pat Kanyuh

ABSENT: Mykeisha Lewis, Liz Robbins

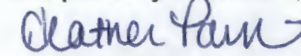
Eric Volta distributed an updated contact sheet. He announced the passing of committee member Charlene Souza and thanked Beverly Cleland for agreeing to take the position.

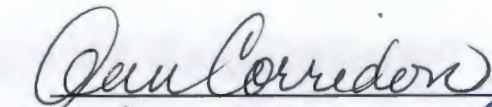
3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

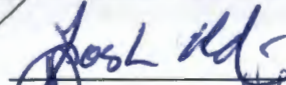

There were no public comments.

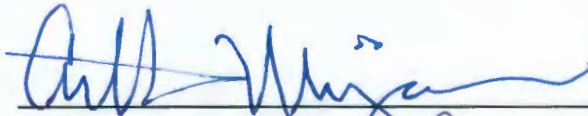
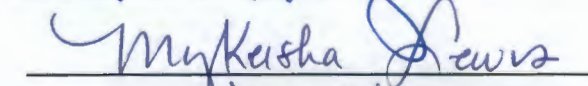
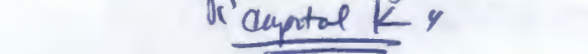
4. **Review of Roles and Responsibilities of COC** – Eric Volta revisited the roles and responsibilities of the committee and had available a copy of the handouts provided by Courtney Jones at the last meeting.
5. **Review Phase I Projects and timelines** - Eric Volta reviewed the projects and timelines document. He also pointed to project maps and fielded questions on various site plans.
6. **Review Current Expenditure Report** – Eric Volta reviewed the expenditure report.
- 6.5 **Approval of the Minutes of August 17, 2017 Meeting:** Motion was made by Ann Corridon and seconded by Josh Aldrich to approve the minutes. Passed with a 4 (Aldrich, Mijares, Partida, Corridon) – 0 – 2 abstentions (Cleland, Ziegler) vote.
7. **Next Meeting Date** - Aug 16, 2018 @ 7:00 p.m. Eric Volta invited committee members to contact Pat Kanyuh to arrange campus tours if they are interested.
8. **Adjourn** – Heather Partida adjourned the meeting at 7:38 p.m.

Respectfully submitted,

  
Heather Partida, COC Chair

  
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