

*Approved  
8-1-18*

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

*August 17, 2017 @ 7:00 p.m.  
Liberty Union High School District – Board Room  
20 Oak Street, Brentwood, California 94513*

**MINUTES**

1. **Call to Order:** Eric Volta called to order at 7:00 p.m.

2. **Roll Call and Establishment of Quorum**

PRESENT: Courtney Jones, attorney, Jones Hall; Joshua Aldrich; Mykeisha Lewis; Heather Partida; Charlene Souza; Ann Corridon; Eric Volta; Liz Robbins; Paul Melloni

ABSENT: Arthur Mijares; Dirk Zeigler

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.

Eric Volta reviewed public comments: there were no public comments

4. **Overview of Roles and Responsibilities of COC - District Legal Counsel**

Courtney Jones offered information which highlighted the roles and responsibilities of the COC.

5. **District Report on the Bond Program** – Eric Volta provided the following information:

(a) Report on First Bond Issuance – Sold \$60M in bonds

(b) Report on Project Plans and Phases/Timing - Reviewed bond measure language in detail; reviewed bond project list and said the Board was interested in addressing equity, growth and program; and announced QKA as architect and Lathrop as construction management firm.

(c) Expenditure Report (if any) – not applicable

6. **Organizational Matters:**

(1) Election of Chair: Motion was made by Ann Corridon and seconded by Mykeisha Lewis to nominate Heather Partida as chair; passed unanimously.

(2) Election of Vice Chair: Motion was made by Heather Partida and seconded by Ann Corridon to nominate Mykeisha Lewis as vice chair; passed unanimously.

(3) Determine process for taking and preparing minutes for approval at next meeting: Liz Robbins took minutes and will arrange preparation for next meeting.

7. **Determination of Next Meeting Date** - Feb 1, 2018 @ 7p.m. and Aug 16, 2018 @ 7p.m.
8. **Adjourn** – Motion was made by Mykesha Lewis and seconded by Ann Corridon to adjourn the meeting at 7:49 p.m.; passed unanimously.

Respectfully submitted,

*Heather Partida*

Heather Partida  
COC Chair

*Heather Partida*

*Art King*

*Ann Corridon*

*Pat Miller*

*[Signature]*

*Benny [Signature]*

*[Signature]*