## LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT Regular Meeting of the MEASURE J CITIZENS' BOND OVERSIGHT COMMITTEE

Measure J Meeting Minutes - ADOPTED

Date: February 8, 2017

Location: District Office, Board Room

Recorded by: Kareen Knowles

Committee Members:	Representing:	Present	Not Present	<u>Term</u>	Term Expires
Barbara Bailey	Community at-Large	Х		2 years	2018
Holly Barker	Community at -Large	Х		2 years	2018
Timothy Buskard	Parent-Teacher Organization		Х	2 years	2018
Karie Chamberlain	Community at -Large	Х		2 years	2018
Betty Cleveland	Senior Organization	Х		2 years	2018
Vaughn Draggoo	Community at -Large	Х		2 years	2018

				2018
Kevin Lalor	Business Organization	X	2 years	2018
J. David Lopez	Community at -Large	X	2 years	2018
Will Macedo	Taxpayer Organization	X	2 years	2018

Susan Kinder	Chief Business Official	Х		
Invited Guests:				
Tim Boczanowski	Bond Program Director	Х		

<u>Must do</u> – Code compliance, ADA, structural safety, fire/life safety, Title 5, Title 9 <u>Should do</u> – Initial phase, 21<sup>st</sup> century learning, aging infrastructure, safety and security, curb appeal, equity, signature projects <u>Nice to do</u> – Identify future phases

The remainder of Mr. Boczanowski's presentation will be reviewed at the next meeting.

## VI. ROLE OF CITIZENS' BOND OVERSIGHT COMMITTEE

Ms. Kinder and Mr. Boczanowski