



**III. Minutes**

The minutes from the February 21, 2018 and the March 12, 2018 were reviewed. There was a motion to approve the minutes by Barbara Bailey, Holly Barker seconded. All in attendance voted to approve the minutes. Motion passed.

**IV. Measure J Projects Update**

Tim Boczanowski introduced Kim McNeely, Bond Program Administrator and Jill Scillitani, Accounting Analyst, to the Committee. An overview of the Measure J summer projects was presented. The Data Infrastructure Upgrades Project is progressing smoothly with many campuses already finished. Playgrounds projects continue during the summer. East Avenue Middle School has site utilities work planned. Granada High School scope includes stadium bleacher replacement. Livermore High School will have work on the stadium, with bleacher replacement and track expansion. Joe Michell K-8 School will have the Interim Housing Portables Relocation Project, moving 15 portables to the back of the campus to create space for the new building construction.

**V. Measure J Project Tour**

Kim McNeely presented the Committee members with the draft plan for the project tour that will take place at our next meeting, June 20, 2018. The Committee will be looking at a playground to illustrate the Playground Renovation Projects going on district-wide, East Avenue Middle School, Granada High School, Livermore High School and Michell K-8 school. The meeting will start at 5:00 pm because of the extendeillnBTF2 9 Tf1 0 0 lf1a0000092 0