



LIVERMORE VALLEY JOINT UNIFIED SCHOOL DISTRICT

Regular Meeting of the

MEASURE J

CITIZENS' BOND OVERSIGHT COMMITTEE

Measure J Meeting Minutes – Adopted October 11, 2017

Date: August 9, 2017

Location: District Office, Board Room

Recorded by: Kareen Knowles

<u>Committee Members:</u>	<u>Representing:</u>	<u>Present</u>	<u>Not Present</u>	<u>Term</u>	<u>Term Expires</u>
Barbara Bailey	Community at-Large	x		2 years	2018
Holly Barker	Community at-Large	x		2 years	2018
Timothy Buskard	Parent-Teacher Organization	x		2 years	2018
Karie Chamberlain	Community at-Large	x		2 years	2018
Betty Cleveland	Senior Organization	x		2 years	2018
Vaughn Draggoo	Community at-Large	x		2 years	2018
James Fisher	Parent Community	x		2 years	2018
Kareen Knowles	Business Organization	x		2 years	2018
Robert Kroepfl	Parent Community	x		2 years	2018
Kevin Lalor	Business Organization	x			

II. Visitor/Public Comments

There were no comments from the audience.

III. Minutes – The minutes from the June 14, 2017 meeting were reviewed.

There was a motion to approve by Barbara Bailey and a 2nd by Karie Chamberlain. All in attendance voted to approve the minutes. Minutes Approved.

IV. Measure J Projects Update - Tim Boczanowski reviewed the roster of projects and the status of those projects. It was suggested by the group that he add a legend at the bottom of the spreadsheet to allow for easier understanding of project progress. A discussion of the best method to present the data was reviewed. Suggestions included a one page update on the progress of projects from the previous meeting. Another suggestion was to provide an overall listing of Phase 1 projects and the status of each – not yet started, in progress, complete. This should be reviewed at our meeting and then added to the website as well. This will allow for improved transparency and communication by committee members. This is also an opportunity for Tim to share any concerns or issues present with any of the projects. The intent of the document is to be a snapshot of current progress rather than a complete flow of all projects.

Action - Mr. Boczanowski will review the documents and will bring back a project schedule for review and discussion at the October meeting.

Mr. Boczanowski reviewed a powerpoint presentation of work that has been performed this summer which has focused primarily on cleaning, repair and assessment of upcoming projects. Tim reviewed the bid process for the work as well as the pre-qualified companies. Shared that the painting came in under budget. There was a request from the committee for a review of the actual cost of the various projects in relation to the expected costs.

