

LEMON GROVE SCHOOL DISTRICT

OFFICIAL MINUTES OF THE
SPECIAL MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE SPECIAL MEETING — APRIL 11, 2011 – The special meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District was held at the Education Center, 8025 Lincoln Street, Lemon Grove, California, on Monday, April 11, 2011. Mark Allen Gracyk (Chair) called the meeting to order at 5:05 p.m.

Committee Members Present:

Scott Caneday (Parent, PTA, At-Large Community Member)
 Cary Demaree (Parent, PTA, At-Large Community Member)
 Mark Allen Gracyk (Business Community & At-Large Community Member)
 Ilse Hanning (At-Large Community Member)
 Helen Ofield (At-Large Community Member)
 Rosemary Putnam (Senior & At-Large Community Member)
 Emma Rios (Parent, PTA, At-Large Community Member)
 Gerard Selby (Parent, PTA, At-Large Community Member)

Committee Members Absent:

William Baber (Taxpayers' Organization)
 Thomas E. Clabby (Senior)
 Toni Shaw (At-Large Community Member)

District Staff Members Present:

Mr. Larry Loschen, Lemon Grove School District -Governing Board Member
 Gina Potter, Assistant Superintendent, Business Services
 Michelle Flores, Account Clerk

Attorney Present:

Sophie Akins, Best Best & Krieger

PLEDGE OF ALLEGIANCE – Mark Allen Gracyk led the Pledge of Allegiance.

AGENDA – It was moved by Putnam, seconded by Demaree, and carried unanimously to approve the agenda as presented.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None


CREATE ANNUAL REPORT TO BE PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD APRIL 26, 2011

The Independent Citizens' Oversight Committee edited a draft of the annual report to be presented to the Lemon Grove School District's Governing Board. The District's legal counsel, Sophie Akins of Best Best & Krieger, advised the committee on necessary requirements to be included in the annual report. It was moved by Caneday, seconded by Putnam, and carried unanimously to approve the edited annual report and for Helen Ofield and Ilse Hanning to present at the District's Governing Board meeting April 26, 2011.

ADJOURNMENT – Meeting was adjourned at 6:10 p.m.



 Chair



 Account Clerk