

Lemon Grove School District**Official Minutes of the Independent Citizens' Oversight Committee Meeting – September 16, 2015****Lemon Grove School District (Education Center) 8025 Lincoln Street, Lemon Grove, CA 91945**

CALL TO ORDER – It was moved by Gonyea, seconded by Miller to appoint member John Pettis as the Pro-Tem Chair. The motion was called for with the following results: Ayes – Gonyea, Miller, Selby, Shaw; Nays – none; Abstain – Pettis; Absent – Baber, Demaree, Hanning. The motion carried. The Pro-Tem Chair called the regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District to order at 5:44 p.m.

Committee Members Present: Gonyea, Miller, Pettis, Selby (arrived at 5:40 p.m.), Shaw

Committee Members Absent: Baber, Demaree, Hanning

Official Board Representative: Larry Loschen

Staff Members Present: Felix, Flores, Potter, Branch

Attorney Present: Dorward

PLEDGE OF ALLEGIANCE – Mr. Pettis (Pro-Tem Chair) led the Pledge of Allegiance.

AGENDA - It was moved by Selby, seconded by Shaw, to approve the agenda as presented. The motion was called for with the following results: Ayes – Gonyea, Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Demaree, Hanning. The motion carried.

MINUTES - It was moved by Selby, seconded by Miller to approve the Minutes for the meeting of June 24, 2015 as presented. The motion was called for with the following results: Ayes – Gonyea, Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Demaree, Hanning. The motion carried.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

ELECT VICE CHAIR – Per Section 3 of the ICOC bylaws after one year and no more than three consecutive terms the ICOC must elect a Vice Chair. It was moved by Miller, seconded by Gonyea to advance Mr. Pettis from Pro-Tem Chair to Vice Chair. The motion was called for with the following results: Ayes – Gonyea, Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Demaree, Hanning. The motion carried.

PROPOSITION W GENERAL OBLIGATION BOND EXPENDITURE REPORT – Michelle Flores presented the expenditure report through August 31, 2015. Noting an increase to the total budget column showing Measure R construction funds of \$5 million, Measure R Edtech funds of \$1 million, and \$8,512 in interest.

A portion of Measure R funds were prioritized by the Governing Board in conjunction with ballot language. Dr. Potter shared that a significant amount of Measure R funds that were not yet prioritized will likely be used for repairs to the photovoltaic solar systems at three of our school sites.

Measure R Edtech funds will be going to the Governing Board at a special Governing Board meeting to allocate approximately \$750 thousand. San Diego County Office of Education systems engineer has been working with the district's IT Director, Simon Abejo to assist in prioritizing. The district is currently finishing wireless districtwide, phone system upgrades, and security system. Member asked about repairs and maintenance. Dr. Potter reminded members that the district cannot spend outside of the ballot measure project list. The district cannot stray from the list as auditors for Proposition 39 school bonds test no less than 90% of all expenditures annually. Ty Dorward added that Edtech is even stricter. Dr. Potter also mentioned that Lemon Grove School District is one of the few districts in the County that match ballot measures to track back.

Expenditures not approved as per ballot language would have to be paid back by the district's general fund account to bond fund account. Dr. Potter stated that Mr. Felix has a very talented staff that can do work on bond projects which saves money for the district. Mr. Dorward added there are no restrictions on how much the district can spend using their maintenance staff. Large projects over the bid limit are bundled through SDCOE FACJPA; any projects under the bid limit go through Mr. Felix to navigate.

It was moved by Selby, seconded by Gonyea to approve the expenditure report as presented. The motion was called for with the following results: Ayes – Gonyea, Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Demaree, Hanning. The motion carried.

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PROJECTS UPDATE – Joanne Branch provided a list of projects with updated information (handout was provided).

Technology/Wireless Network: Lemon Grove Academy Elementary (LGAE), Vista La Mesa Academy (VLMA), San Miguel Elementary (SM), San Altos Elementary (SA), Mount Vernon Dual Immersion (MV), Monterey Heights (MH): Provide Phase 1 wireless in every classroom, site office, and other identified locations; **completed.**

Vista La Mesa Academy: Replacement of all non-copper metal domestic water pipe with copper; **completed.**

Lemon Grove Academy (Middle): P.E. athletic field enhancements – added decomposed granite running track, new nets and poles, new asphalt & line painting; **completed DSA closeout pending.**

Monterey Heights: Replace aged and damaged wooden window systems at seven classrooms; **completed.**

Various Sites: Projects to be assigned. Initial projects include roofing, plumbing, solar repair, safety/security, and similar projects as allowed under Measure R project language.


Measure R – SDCOE FACJPA assignments: Asphalt repaving at Monterey Heights Elementary, San Altos Elementary, San Miguel Elementary; **summer 2016.** Plumbing at two sites + two additional if possible (MH, SA + SM, LGAE); **summer 2016.** Partial reroof at two sites (VLMA, LGAE); **completed.** Photovoltaic solar analysis at three sites (MV, Palm, SM); **pending.**

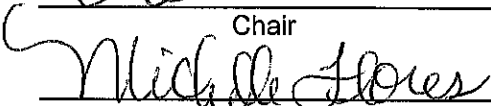
Measure R – Lemon Grove School District assignments: Playground structures (LGAE, SA, VLMA); **completed.**

ITEM(S) FOR SUBSEQUENT MEETING –

1. Board prioritization of Edtech bonds
2. Solar update

ADJOURNMENT – Meeting was adjourned at 6:25 p.m.



 Chair


 Account Technician