

**Lemon Grove School District  
Official Minutes of the Independent Citizens' Oversight Committee Meeting – April 24, 2019  
Lemon Grove School District – District Office  
8025 Lincoln Street, Lemon Grove, CA 91945**

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**CALL TO ORDER** – The Chair called the regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District to order at 5:00 p.m.

Committee Members Present: Brown, Leon, Pettis, Shaw, Traylor

Committee Members Absent: Miller

Official Board Representative: Larry Loschen

Staff Members Present: Stopper

**PLEDGE OF ALLEGIANCE** – Pettis led the Pledge of Allegiance.

**AGENDA** – It was moved by Traylor seconded by Leon to approve agenda as presented. The motion was called for with the following results: Ayes – Brown, Leon, Pettis, Shaw, Traylor; Nays – none; Absent – Miller. The motion carried.

**HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None**

**APPROVAL OF ANNUAL REPORT TO BE PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD MAY 14, 2019** - It was moved by Shaw and seconded by Traylor for Pettis to present the annual report to the Governing Board May 14, 2019 at 6 p.m. at the Lemon Grove Library – Community Room, 3001 School Lane, Lemon Grove. The motion was called for with the following results: Ayes – Brown, Leon, Pettis, Shaw, Traylor; Nays – none; Absent – Miller. The motion carried.

**FUTURE MEETING:**

- **Wednesday, September 25, 2019 at 5 p.m.**
- **Wednesday, March 25, 2020 at 5 p.m.**
- **Wednesday, April 29, 2020 at 5 p.m.**

**ELECT VICE CHAIR** – It was moved by Traylor and seconded by Brown to elect April Leon as Vice Chair and Mrs. Leon accepted the position of Vice Chair of the ICOC. The motion was called for with the following results: Ayes – Brown, Leon, Pettis, Shaw, Traylor; Nays – none; Absent – Miller. The motion carried.

Meeting was adjourned at 5:08 p.m.

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Chair

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Account Technician