

## LEMON GROVE SCHOOL DISTRICT

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

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE SPECIAL MEETING — APRIL 14, 2010** – 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 Wednesday, April 14, 2010. Helen Ofield (Chair) called the meeting to order at 5:00 p.m.

**Committee Members Present:**

Thomas E. Clabby (Senior)  
 Charlette Farmer (Parent, PTA Member & At-Large Community Member)  
 Mark Allen Gracyk (Business Community & At-Large Community Member)  
 Ilse Hanning (At-Large Community Member) – (Vice Chair)  
 Robert Mastny (Senior & At-Large Community Member)  
 Helen Ofield (At-Large Community Member) – (Chair)  
 Breton Peace (Taxpayers' Organization)  
 Rosemary Putnam (Senior & At-Large Community Member)  
 Toni Shaw (Parent, PTA Member & At-Large Community Member)

**Committee Members Absent:**

Dianna Martinez-Lilly (At-Large Community Member)

**District Staff Members Present:**

Dr. Gina Potter, Assistant Superintendent, Business Services  
 Michelle Flores, Account Clerk

**Attorney Present:**

Sophie Akins, Best Best & Krieger

**Board Member Present:**

Mr. Larry Loschen

**PLEDGE OF ALLEGIANCE** – Ilse Hanning led the Pledge of Allegiance.

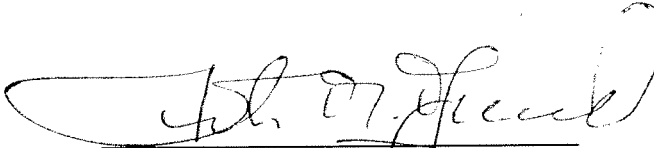

**AGENDA** – It was moved by Mastny, seconded by Hanning, and carried unanimously to approve the agenda as presented.

**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 27, 2010**

The Independent Citizens' Oversight Committee edited a draft of the annual report to be presented to the Lemon Grove School District's (District) 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. Committee member, Breton Peace prepared a PowerPoint for Ms. Ofield and Ms. Hanning to use for their presentation. It was moved by Hanning, seconded by Putnam, and carried unanimously to approve the edited annual report to be presented to the District's Governing Board.

**ADJOURNMENT** – Meeting was adjourned at 6:45 p.m.

  
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 Chair  
  
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 Account Clerk