

LUCIA MAR UNIFIED SCHOOL DISTRICT
Community Bond Oversight Committee (CBOC)
Measure I 2016 G.O. Bond

OPTIONAL FACILITY TOUR FROM 3:30-4:45 P.M.
WITH DEPARTURE FROM DISTRICT OFFICE PARKING LOT PROMPTLY @ 3:30 P.M.
FIRST STOP: GROVER BEACH ELEMENTARY @ 3:40 P.M.

Louise Elliston Conference Room
602 Orchard Street, Arroyo Grande, CA 93420
Tuesday, September 25, 2018

Regular Meeting Agenda
5 - 6 p.m.

I. Call to Order/Roll Call (Cool)

Steve Cool	Karen Bright	Louis Capelli	Patrice Eley
Maria Gardner	Jason Groshart	Steve Hollister	Brent Jenkins
Jason Kaufman	Carol Lyons	Andrea Montes	Keith Storton
Barry VanderKelen			

II. Adoption of Agenda (Cool)

III. Approval of March 19, 2018 Meeting Minutes (Cool)

IV. Updates, on Series A & B Projects & 2018 Summer Work (Stenson, Naber)

V. Affirmation, FY 2017-2018 Bond Expenditures were for Lawful Projects (Stenson, Naber)
With the passing of the Bond, the Lucia Mar USD committed to the creation of the CBOC and annual Independent Audits. The CBOC is responsible for affirming that projects funded by the Bond are legal per the Project List specified in the Ballot Proposition (i.e., language). VTD CPA's prepare the annual financial audit for the Measure I General Obligation Bond.

VI. Next Meeting (Cool)

- A. Date: _____
- B. Regular Meeting 5 - 6 p.m.

VII. Public Comment on Items not on the Agenda

VIII. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the LMUSD Business Services Assistant Superintendent's Office, (805) 474-3000 x 1070. Notification of at least 48 hours prior to the meeting will assist the District staff in assuring that reasonable accommodations can be made. A full copy of the meeting agenda is available for public inspection at the District Administration Office, 602 Orchard Street, Arroyo Grande CA.