

**Lemon Grove School District**

**Official Minutes of the Independent Citizens' Oversight Committee Meeting – April 20, 2016**

**Lemon Grove Academy (Middle) – Administration Office (Training Room) 7866 Lincoln Street, Lemon Grove, CA**

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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: Demaree, Gonyea, Hanning, Pettis, Selby

Committee Members Absent: Baber, Miller, Shaw

Staff Members Present: Branch, Felix, Flores

Attorney Present: Ty Dorward

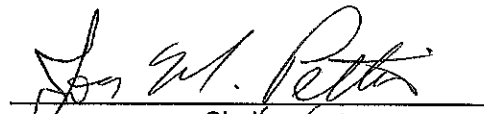
**PLEDGE OF ALLEGIANCE** – Mr. Demaree (Chair) led the Pledge of Allegiance.

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

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

**ANNUAL REPORT** – It was moved by Pettis, seconded by Hanning to approve the annual report with corrections on page 3. Districtwide – Lemon Grove Academy physical education and safety and security improvements to embankment; page 4 – Districtwide solar energy photovoltaic systems and for Mr. Demaree to present the report at the May 10, 2016 Governing Board meeting. The motion was called for with the following results: Ayes – Demaree, Gonyea, Hanning, Pettis, Selby; Nays – none; Absent – Baber, Miller, Shaw. The motion carried. Current ICOC members were invited to the May 10, 2016 meeting to be recognized with shining stars for their continued dedication and service as ICOC members. The Board always welcomes their presence at meetings.

**ADJOURNMENT** – Meeting was adjourned at 5:18 p.m.

  
Chair

  
Account Technician