

LEMON GROVE SCHOOL DISTRICT

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

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEETING — APRIL 23, 2014 – The regular 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 23, 2014. Cary Demaree (Chair) called the meeting to order at 5:04 p.m.

Committee Members Present:

William Baber (Taxpayers' Organization)
 Cary Demaree (Parent, PTA, At-Large Community Member – Chair)
 Ilse Hanning (At-Large Community Member)
 Helen Ofield (At-Large Community Member – Vice Chair)
 Rosemary Putnam (Senior & At-Large Community Member)
 Gerard Selby (Parent, PTA, At-Large Community Member)
 Toni Shaw (At-Large Community Member)

Committee Members Absent:

Scott Caneday (Parent, PTA, At-Large Community Member)
 Thomas E. Clabby (Senior)
 Mark Gracyk (Business Community & At-Large Community Member)
 Emma Rios (Parent, PTA, At-Large Community Member)

District Staff Members Present:

Larry Loschen, Official Board Representative
 Gina Potter, Assistant Superintendent, Business Services
 Michelle Flores, Account Technician

Attorney Present:

Sophie Akins, Best Best & Krieger

PLEDGE OF ALLEGIANCE – Cary Demaree led the Pledge of Allegiance.

AGENDA – It was moved by Hanning and seconded by Shaw to approve the agenda as presented. The motion was called for with the following results: Ayes – Baber, Demaree, Hanning, Ofield, Putnam, Selby, Shaw; Nays – none; Absent – Caneday, Clabby, Gracyk, Rios. The motion carried.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE MEMBERSHIP PER SECTION 5.6 OF THE BYLAWS (REMOVAL/VACANCY)

After discussion about membership with regards to the recruitment process for new committee members, Mr. Loschen would like to take a request to the Governing Board to recruit additional members that will fill the two vacancies. It was moved by Baber and seconded by Selby to approve the request to recruit additional ICOC members. The motion was called for with the following results: Ayes – Baber, Demaree, Hanning, Ofield, Putnam, Selby, Shaw; Nays – none; Absent – Caneday, Clabby, Gracyk, Rios. The motion carried.

April 23, 2014

Independent Citizens'
Oversight Committee
Minutes

CREATE ANNUAL REPORT TO BE PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD MAY 13, 2014

The Independent Citizens' Oversight Committee reviewed the annual report with attachments to be presented to the Lemon Grove School District's Governing Board. It was moved by Selby and seconded by Hanning to approve the annual report as presented and for Cary Demaree and Helen Ofield to present at the District's Governing Board meeting May 13, 2014. The motion was called for with the following results: Ayes – Baber, Demaree, Hanning, Ofield, Putnam, Selby, Shaw; Nays – none; Absent – Caneday, Clabby, Gracyk, Rios. The motion carried.

ADJOURNMENT – Meeting was adjourned at 6:00 p.m.



Chair



Account Technician