

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

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REGULAR MEETING — SEPTEMBER 15, 2009 –
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 Tuesday, September 15, 2009. Helen Ofield called the meeting to order at 5:05 p.m.

Committee Members Present:

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

Committee Members Absent:

Mark Allen Gracyk (Business Community & At-Large Community Member)
Dianna Martinez-Lilly (At-Large Community Member)

District Staff Members Present:

Dr. Gina Potter, Assistant Superintendent, Business Services
Ken Fine, Facilities, Maintenance, Operations & Transportation (FMOT), Director
Michelle Flores, Account Clerk

Board Member Present:

Mr. Larry Loschen

Attorney Present:

Sophie Akins, Best, Best & Krieger (BBK)

Citizen Present:

Donna Clabby

PLEDGE OF ALLEGIANCE – Helen Ofield led the Pledge of Allegiance.

AGENDA – It was moved by Ofield, seconded by Clabby, and carried unanimously to approve the agenda as presented.

MINUTES – It was moved by Clabby, seconded by Shaw, and carried unanimously to approve the minutes of the regular meeting of June 24, 2009.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

CITIZENS' OVERSIGHT COMMITTEE REVISED BYLAWS

Dr. Potter provided a revised copy of the bylaws to the committee members. A committee member requested another copy of the bylaws with the code of ethics attached.

**LEMON GROVE SCHOOL DISTRICT REQUEST FOR QUALIFICATIONS (RFQ) – NO. 2009-01
GENERAL LEGAL SERVICES**

Dr. Potter presented information on the RFQ for general legal services.

**LEMON GROVE SCHOOL DISTRICT REQUEST FOR STATEMENT FOR QUALIFICATIONS AND
PROPOSAL (RFQ/P) FOR PROPOSITION "W" THE WISE CHOICE – PROJECT MANAGEMENT**

Mr. Fine discussed information as it pertains to the RFQ/P for Proposition W Project Manager. The City of Lemon Grove has allowed Barbara Kraber, Management Analyst to sit on the library committee. In addition, Mr. Ernest Anastos, Superintendent has met with Mr. Graham Mitchell, City Manager to discuss Proposition W projects.

**PROFESSIONAL SERVICES AGREEMENT WITH DAVY ARCHITECTURE FOR LEMON GROVE
MIDDLE SCHOOL PROPOSAL FOR PREPARATION OF DESIGN-BUILD PROGRAM AND
REQUEST FOR PROPOSAL (RFP) ACQUISITION**

An agreement with Davy Architecture has been approved by the Lemon Grove School District's Board for criterion architect services at Lemon Grove Middle School (STEM school, lunch area, Science labs, fitness center and criterion library).

**UPDATE OF RESOLUTION 09-10-01 OF THE GOVERNING BOARD OF THE LEMON GROVE
SCHOOL DISTRICT AUTHORIZING FILING AN APPLICATION FOR QUALIFIED SCHOOL
CONSTRUCTION BOND (QSCB) ALLOCATION WITH THE CALIFORNIA DEPARTMENT OF
EDUCATION, AND APPROVING RELATED MATTERS AND OFFICIAL ACTIONS**

The results of the QSCB were shared with the committee members by Dr. Potter. Forty-three (43) school districts were chosen however Lemon Grove was not one. A total of two hundred thirty-one (231) districts applied for the QSCB and Lemon Grove was #111. Three districts in the county that were picked were #9 Alpine, #24 Escondido and #39 San Dieguito. The District issued \$5,000,000 in general obligation bonds with an ability to issue \$8,000,000. The District still has the QZAB application at the state level and is waiting for the results to issue the remaining \$3,000,000.

**UTILIZATION OF PROPOSITION W FUNDS TO REFUND THE OUTSTANDING RELATED
OBLIGATIONS OF THE DISTRICT REGARDING IMPROVEMENTS MADE TO MODERNIZE AND
EXPAND THE VISTA LA MESA ELEMENTARY SCHOOL FROM THE PROCEEDS OF THE 1996
CERTIFICATES OF PARTICIPATION (COPS) AS DELINEATED WITHIN THE FULL TEXT BALLOT
OF PROPOSITION W**

July 1, 2009 the District paid COPs in full.

With regard to the lease for the solar panels at Palm Middle School, Mount Vernon and San Miguel, the earliest to pay this lease off without penalties is December 3, 2009.

In addition, a resolution is being taken to the District's Board to accept roughly \$350,000 from the City of Lemon Grove on behalf of the Thren Family Trust to fund the Library. The Thren Family Trust has approximately \$400,000 in addition that will be released shortly.

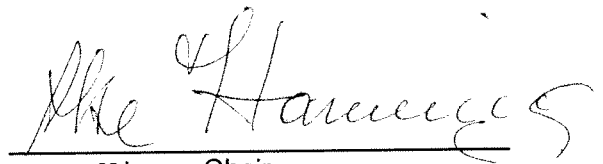
SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS CONSORTIUM MEMBER SOFTWARE LICENSING AGREEMENT WITH COLBI TECHNOLOGIES, INC.

An agreement with Colbi Technologies, Inc. (CTI) was approved by the Lemon Grove School District's Board. The District is part of the consortium which offers a reduced rate to the District. All accounting reports produced for the ICOC will be run through Account-Ability (software by CTI). It was further discussed that the District is considering hiring a part-time construction accountant for Proposition W.


REVIEW AND POSSIBLE ADOPTION OF ICOC PROCEDURAL RULES AND RULES OF CONDUCT

Sophie Akins of Best Best & Krieger, LLP reviewed Vista Unified School District's Procedural Rules and Rules of Conduct. She mentioned that Vista may be amending their rules. It was moved by Putnam, to accept as amended Vista Unified School District's Procedural Rules and Rules of Conduct, seconded by Clabby and carried unanimously.

ADJOURNMENT – Meeting was adjourned at 7 p.m.



Vice Chair



Account Clerk