

**Lemon Grove School District  
Official Minutes of the Independent Citizens' Oversight Committee Meeting – September 19, 2018  
Lemon Grove School District – District Office  
8025 Lincoln Street, Lemon Grove, CA 91945**

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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 5:05 p.m.

Committee Members Present: Baber (left at 5:10 p.m.), Hanning (left at 5:35 p.m.), Miller, Pettis, Selby, Shaw

Committee Members Absent: None

Official Board Representative: Larry Loschen

Staff Members Present: Balakian, Flores, Stopper

**PLEDGE OF ALLEGIANCE** – Pettis led the Pledge of Allegiance.

**AGENDA** – It was moved by Hanning and seconded by Selby to approve the agenda changing agenda item 4 to an information item and agenda item 5 is an action item. The motion was called for with the following results: Ayes – Hanning, Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber. The motion carried.

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

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

Ms. Balakian introduced the district's Director of Fiscal Services, Sheree Stopper.

**PROJECTS UPDATE** – (handout provided) – The district contracted with SDCOE JPA who gave the district over 20 years of ideas on how much money to spend and on what projects in a detailed report was provided to the Governing Board. There is approximately \$4 million left in bond funds and a four year projection of nearly \$9.4 million in projects. The district will also allocate deferred maintenance funds toward projects. If the district manages resources well and with deferred and routine maintenance funds added, Mr. Loschen shared as a Board Member, he would like to see the projects accomplished. Additionally, the Board had a facilities tour; not too many of the projects landed on a long range plan. The district's financial advisor, Dale Scott, will be putting together a presentation for the Board in the future to possibly place a new bond on the ballot for 2020 which will be at the discretion of the Board. Expenses are quite extensive at Monterey Heights (MH) due to DSA accessibility. Mr. Loschen added that the current Board would like to have MH resolved during their tenner similar to solar project and not leave to a new Board. Studies that were done were very costly and the district doesn't want to expend funds again.

DSA will not approve any new projects until outstanding issues are cleared. At San Altos, there is an outstanding ramp issue to get to dirt field and will need to be completed before shade structures can be done.

Solar upgrades are complete and the district is beginning to realize a cost savings

As some equipment aged out; it didn't configure. The district is making a move to total network upgrade. The district settled on Meraki (Cisco product). Management of devices with security and has a (10) year shelf life with a (7) year full replacement warranty. Ms. Balakian shared that technology is unknown; with district devices 1:1; 80% capacity on 1 GB. A member asked if the books may go online in the future. This is unknown and that would be paid by curriculum funds. The bond funds paid for the equipment.

The new clocks and PA system will notify teachers visually, sound, strobe light features, two way talk, and will not need to talk or get to a phone; communication is done through the clock speakers and enhances safety and security of kids and staff. The PA systems are currently bad; there will be all new speakers throughout schools. Mr. Loschen added, this is digital communication rather than sound so perpetrator cannot hear.

Central kitchen staff moved from Palm back to Central Kitchen to have management and staff together. It would be an extensive cost to keep management at Palm. The district wants to use money for student achievement.

Last estimate for ADA work at MH was approximately \$2 million.

**PROPOSITION W AND MEASURE R GENERAL OBLIGATION BOND EXPENDITURE REPORT** – Member asked about the plan for ADA compliance. Ms. Balakian stated there is a plan over the next few months to identify an architect and put together assessment then it will go to the Board to prioritize. It was moved by Selby and seconded by Miller to approve the expenditure report as presented. The motion was called for with the following results: Ayes - Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Hanning. The motion carried.

**CARY DEMAREE RESIGNATION** – Mr. Loschen noted the Board approved the process to post the vacancy.

**ADJOURNMENT** – It was moved by Selby and seconded by Miller to adjourn. The motion was called for with the following results: Ayes - Miller, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Hanning. The motion carried.

Meeting was adjourned at 6:08 p.m.

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Chair

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Account Technician