

**LEMON GROVE SCHOOL DISTRICT**  
**OFFICIAL MINUTES OF THE**  
**REGULAR MEETING OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REGULAR MEETING — DECEMBER 1, 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, December 1, 2009. Ilse Hanning called the meeting to order at 5:00 p.m.

**Committee Members Present:**

Breton Peace (Taxpayers' Organization)  
Thomas E. Clabby (Senior)  
Charlette Farmer (Parent, PTA Member & At-Large Community Member)  
Mark Allen Gracyk (Business Community & At-Large Community Member)  
Ilse Hanning (At-Large Community Member)  
Dianna Martinez-Lilly (At-Large Community Member)  
Robert Mastny (Senior & At-Large Community Member)  
Toni Shaw (Parent, PTA Member & At-Large Community Member)

**Committee Members Absent:**

Helen Ofield (At-Large Community Member)  
Rosemary Putnam (Senior & 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

**PLEDGE OF ALLEGIANCE** – Ilse Hanning led the Pledge of Allegiance.

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

**MINUTES** – It was moved by Mastny, seconded by Peace, and carried unanimously to approve the minutes of the regular meeting of September 15, 2009.

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

**ICOC BYLAWS & ATTACHED CODE OF ETHICS**

Dr. Potter provided copies of the bylaws with attached code of ethics to the committee members.

**PROPOSITION W GENERAL OBLIGATION BOND BUDGET REPORT**

Dr. Potter presented the budget report for Proposition W General Obligation Bond funds spent to date. It was moved by Peace, seconded by Clabby, and carried unanimously to accept the budget report as presented. Committee members asked questions about the project list. Dr. Potter reminded the Independent Citizens' Oversight Committee (ICOC) that the project list is chosen by the Board and executed; the ICOC makes sure the District does not spend bond funds on other items that were not on the ballot measure.

Mr. Fine shared information pertaining to each project listed on the budget report. He spoke on fixing Americans with Disabilities Act (ADA) district wide with a cost of up to \$2 million. To close out Prop LL the district must finalize ADA requirements. There is not much left from the Series A bond issuance however, the District is working on the next issuance of bond funds.

Playground needs to go through the bidding process with a possibility of piggy-backing on another bid with other district(s) for equipment

The District had inspectors check the plumbing during winter break 2008 to look for breaks, cracks and bends. There were no major problems noted with regard to the plumbing only pipes slightly sunk, clogs and some root intrusion. This information has helped the District to implement a better maintenance program. A committee member mentioned that the City of Lemon Grove has equipment to assist in these types of investigations that could possibly save the District money.

Lemon Grove Middle School Library/Media Center will cost approximately \$6.5 – \$8 million to build the joint-use library. Mr. Fine shared that the biggest issue on this particular project is parking. A committee member asked if the District has looked at the Bonita Library. Dr. Potter responded that the only joint-use library shared with a middle school in the county is Solana Beach Middle School. Mr. Fine continued to respond to questions about the expenses on the budget. Geocon, Incorporated conducted a survey which reveals infrared voids in the dirt and compaction differences. Additionally, the inspection found anomalies and a preliminary study showed that the Lemon Grove Middle School site is buildable.

Dr. Potter discussed that the cost of the criterion architect (Davy Architecture) would be paid by pairing of funds. Forty percent of the bill to be paid with Prop W General Obligation Bond funds and sixty percent paid with the Virginia Spencer Thren Library funds.

#### **REVISED PROCEDURAL RULES AND RULES OF CONDUCT FOR THE CITIZENS' BOND OVERSIGHT COMMITTEE**

A copy of the Procedural Rules and Rules of Conduct prepared by Best Best & Krieger, LLP (attorney) was given to the committee members as approved by the ICOC on September 15, 2009.

#### **ITEMS FOR SUBSEQUENT MEETINGS**

- Take action at the March 16, 2010 meeting to establish proposed meeting dates (Tuesday, June 1, 2010 and Tuesday, September 21, 2010).
- Criterion architect (Davy Architecture) to report at March 16, 2010 ICOC meeting.

**ADJOURNMENT** – Meeting was adjourned at 6:25 p.m.

  
Vice Chair  
  
Account Clerk