

LEMON GROVE SCHOOL DISTRICT

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

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REGULAR MEETING — October 13, 2011 – The special 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 Thursday, October 13, 2011. Mark Gracyk called the meeting to order at 4:02 p.m.

Committee Members Present:

William Baber (Taxpayers' Organization)
 Scott Caneday (Parent, PTA, At-Large Community Member)
 Cary Demaree (Parent, PTA, At-Large Community Member)
 Mark Gracyk (Business Community & At-Large Community Member) - (Chair)
 Helen Ofield (At-Large Community Member)
 Emma Rios (Parent, PTA, At-Large Community Member)
 Toni Shaw (At-Large Community Member)

Committee Members Absent:

Thomas E. Clabby (Senior) - (Vice Chair)
 Ilse Hanning (At-Large Community Member)
 Rosemary Putnam (Senior & At-Large Community Member)
 Gerard Selby (Parent, PTA, At-Large Community Member)

District Staff Members Present:

Larry Loschen, Official Board Representative
 Ernest Anastos, Superintendent
 Gina Potter, Assistant Superintendent Business Services
 Ken Fine, Proposition W - Owner's Representative
 Bret Felix, Project and Facilities Supervisor
 Joanne Branch, (Proposition W, SDCOE – Lemon Grove Middle School Project Manager)
 Michelle Flores, Account Technician

Attorney Present:

Sophie Akins, Best Best & Krieger

Citizen Present:

Janice Cooper, California School Employees Association (CSEA) Representative

PLEDGE OF ALLEGIANCE – Mark Gracyk led the Pledge of Allegiance.

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

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None


PRE-CONSTRUCTION TOUR OF THE LEMON GROVE MIDDLE SCHOOL, SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) CONVERSION PROJECT/JOINT-USE LIBRARY

Ken Fine conducted a tour of the site and described the location of the library, shared how all reusable items are being salvaged from rooms that will be demolished, and explained some of the upgrades that will be made to classrooms. The meeting closed with a wonderful story of the school bell by Ms. Helen Ofield (see attached).


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ADJOURNMENT – Meeting was adjourned at 5:10 p.m.



Chair



Account Technician