

**Lemon Grove School District
Official Minutes of the Independent Citizens' Oversight Committee Special Meeting – May 2, 2018
Lemon Grove School District – District Office
8025 Lincoln Street, Lemon Grove, CA 91945**

CALL TO ORDER – The Chair called the regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District to order at 5:08 p.m.

Committee Members Present: Demaree, Hanning, Pettis, Selby, Shaw

Committee Members Absent: Baber, Gonyea, Miller

Official Board Representative: Larry Loschen

Staff Members Present: Balakian, Berman, Flores

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

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

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

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

APPROVAL OF ANNUAL REPORT TO BE PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD MAY 8, 2018 - It was moved by Hanning and seconded by Selby approving Mr. Pettis to present the annual report to the Governing Board May 8, 2018 at 6 p.m. at the Lemon Grove Library – Community Room, 3001 School Lane, Lemon Grove. The motion was called for with the following results: Demaree, Hanning, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Gonyea, Miller. The motion carried.

FUTURE MEETING – It was moved by Selby and seconded by Hanning for the 2018-2019 ICOC meetings to be held at 5 p.m., September 19, 2018, March 20, 2019, and April 24, 2019. The motion was called for with the following results: Demaree, Hanning, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Gonyea, Miller. The motion carried.

RE-ELECT CHAIR AND ELECT VICE CHAIR – After reading the ICOC bylaws, section 8, it was moved by Hanning and seconded by Shaw to elect Jon Pettis, Chair and Gerard Selby, Vice Chair. The motion was called for with the following results: Demaree, Hanning, Pettis, Selby, Shaw; Nays – none; Absent – Baber, Gonyea, Miller. The motion carried.

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

Meeting was adjourned at 5:17 p.m.

Chair

Account Technician