

LEMON GROVE SCHOOL DISTRICT

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

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REGULAR MEETING — JUNE 1, 2010 – 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, June 1, 2010. Helen Ofield (Chair) called the meeting to order at 5:03 p.m.

Committee Members Present:

Thomas E. Clabby (Senior)
Ilse Hanning (At-Large Community Member) – (Vice Chair)
Helen Ofield (At-Large Community Member) – (Chair)
Rosemary Putnam (Senior & At-Large Community Member)
Toni Shaw (Parent, PTA Member & At-Large Community Member)

Committee Members Absent:

Charlette Farmer (Parent, PTA Member & At-Large Community Member)
Mark Allen Gracyk (Business Community & At-Large Community Member)
Dianna Martinez-Lilly (At-Large Community Member)
Robert Mastny (Senior & At-Large Community Member)
Breton Peace (Taxpayers' Organization)

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 Hanning, seconded by Putnam, 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 March 16, 2010 and the special meeting of April 14, 2010.

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE'S ANNUAL REPORT PRESENTED TO THE LEMON GROVE SCHOOL DISTRICT'S GOVERNING BOARD APRIL 27, 2010

Ms. Ofield (Chair) and Ms. Hanning (Vice Chair), presented the annual report for Proposition W general obligation bonds to the Board April 27, 2010

EXPANSION OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO OVERSEE VIRGINIA SPENCER THREN FUNDS

Dr. Potter recommended to the Board that the ICOC assume oversight of the Virginia Spencer Thren funds at the Board meeting April 27, 2010. The Board took action to approve the expansion of the ICOC duties to include oversight of the Virginia Spencer Thren funds.

PROPOSITION W GENERAL OBLIGATION BOND EXPENDITURE REPORT

Dr. Potter presented the expenditure report to date. It was moved by Hanning, seconded by Clabby, and carried unanimously to approve the expenditure report.

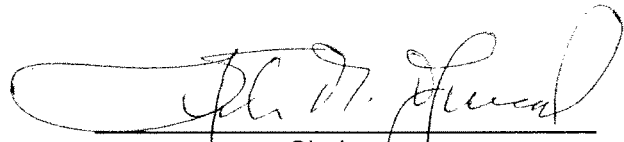

Independent Citizens' Oversight
Committee Minutes

June 1, 2010

UPDATED INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE WEBSITE LINK

ICOC members were guided through the updated Proposition W website link providing more efficient access.

ADJOURNMENT – Meeting was adjourned at 5:53 p.m.


Chair

Account Clerk