

Lemon Grove School District**Official Minutes of the Independent Citizens' Oversight Committee Meeting – April 22, 2015**

Lemon Grove School District (Education Center) – 8025 Lincoln Street, Lemon Grove, CA

CALL TO ORDER – The Chair called the regular meeting of the Independent Citizens' Oversight Committee of the Lemon Grove School District to order at 5:56 p.m.

Committee Members Present: Baber, Demaree, Gonyea, Miller, Shaw

Committee Members Absent: Gracyk, Hanning, Pettis, Selby

Staff Members Present: Flores, Loschen, Potter

Attorney Present: Ty Dorward

Guest Present: Helen Ofield

PLEDGE OF ALLEGIANCE – Mr. Demaree (Chair) led the Pledge of Allegiance.

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

HEARING OF CITIZENS FOR ITEMS NOT ON THE AGENDA – None

RECOGNITION OF PAST COMMITTEE MEMBERS – Larry Loschen & Cary Demaree honored past ICOC members: Scott Caneday – 2011 to 2014, Thomas Clabby - 2009 to 2014, Helen Ofield - 2009 to 2014, Rosemary Putnam - 2009 to 2014, and Emma Rios - 2011 to 2014. Projects: Lemon Grove Academy STEM/joint use library, safety and security fencing districtwide, middle school locker room improvements, Vista La Mesa Academy athletic field, promethean boards districtwide, new playground equipment districtwide, and dental clinic at Lemon Grove Academy. Mrs. Ofield accepted plaques on behalf of Mrs. Putnam and Mr. Clabby and will happily pass them on.

ANNUAL REPORT – It was moved by Baber, seconded by Miller to approve the annual report and for Mr. Demaree to present the report at the May 12, 2015 Governing Board meeting. The motion was called for with the following results: Ayes – Baber, Demaree, Gonyea, Miller, Shaw; Nays – none; Absent – Gracyk, Hanning, Pettis, Selby. The motion carried. Current ICOC members were invited to the May 12, 2015 meeting to be recognized with shining stars for their continued dedication and service as ICOC members. The Board always welcomes their presence at meetings.

Ty Dorward of Best, Best & Krieger (legal counsel) has determined that Mr. Baber may continue as an ICOC member and is not holding incompatible office serving on La Mesa City Council and the Lemon Grove School District's Independent Citizens' Oversight Committee.

ADJOURNMENT – Meeting was adjourned at 6:04 p.m.



 Chair



 Account Technician