

Livingston Union School District
CITIZENS' BOND OVERSIGHT COMMITTEE
October 25, 2016 – 5:00 p.m.

MINUTES

CITIZENS' BOND OVERSIGHT COMMITTEE MEMBERS

Ramon Avila *Esthela Martinez*
Martha Nateras *Carmen Gutierrez-Fuentes*
Kaye Greeley *Jose Moran*

MEMBERS PRESENT: Kaye Greeley, Martha Nateras, Carmen Gutierrez-Fuentes, Ramon Avila

MEMBERS ABSENT: Esthela Martinez, Jose Moran

DISTRICT STAFF PRESENT: Andrés Zamora, Superintendent; Sara Crawley, Fiscal Services Director;
Lupe Maldonado, Recording Secretary

VISITORS: Al Peché, District's GOB Financial Advisor

I. CALL TO ORDER

The meeting was called to order at 5:05 pm. The meeting was held in the District Conference Building, 922 B Street in Livingston.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

There were no public comments.

IV. WELCOME AND INTRODUCTIONS

a. New Member, Jose Moran was not able to attend.

V. REVIEW OF COMMITTEE'S ROLE AND RESPONSIBILITIES

Mr. Peché briefly went over the purpose of the committee and the role of members.

VI. FINANCIAL UPDATE

Fiscal Director, Crawley provided handout identifying the most recent financial activity. Transactions included a total of \$21,652 in quarterly interest earned and the bond audit report fee of \$1,200. Mr. Peché reported that an annual audit is required under Proposition 39.

VII. DEVELOPMENT OF FACILITIES MASTER PLAN

Mr. Zamora provided an overview of the development process of the Facilities Master Plan. He reviewed survey results from parents and staff. He pointed out the top major changes to each site plan based on feedback from community meetings is safety, drop-off/pick-up zones, parking, shade coverings, removal of classroom portables, amphitheaters and track fields. He explained the next steps are to present plans to the governing board for approval, prioritize projects, and begin the work over the summer. He stated the current bond funds available will be used to begin the work, however, not enough to complete all projects in the Facilities Master Plan. Emphasized the plan is a 10-year plan and will complete projects based on the availability of funds. There was also discussion on the anticipated cost to complete all site plans, possibility of seeking an additional bond, election outcome and the passage of Proposition 51 to receive matching funds from the state. The possibility of selling district-owned property to assist in completing projects was also discussed.

VIII. NEXT MEETING

The next meeting will be scheduled in February/March 2017.

IX. ADJOURNMENT

The meeting adjourned at 5:42 pm.

Date: October 26, 2016

Andres Zamora

Andrés Zamora, Superintendent