



**UNADOPTED MINUTES**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**MEASURE V**  
**REGULAR MEETING: August 10, 2022**

The meeting was called to order at 5:31 pm by Chair, Jay Steiger

**CALL TO ORDER**

CBOC Members Present: Jay Steiger, Chair and Member-at-Large  
Jim Taylor, Vice Chair and Parent - PTO  
Dave Suydam, Member-at-Large  
Glen Sparrow, Taxpayers' Association  
Krista Trimlett, Member-at-Large  
Gerry Saucedo, Member-at-Large

**ESTABLISHMENT OF QUORUM**

CBOC Members Absent: Antionette Davis, Parent  
Jim Long, Business Association

Staff Members Present On Assignment: Jennifer Nerat, Assistant Superintendent, Business Services  
Christina Becker, Executive Director, Facilities Management  
Jennifer Jacobs, Executive Assistant I, Business Services

District Consultants Present On Assignment: Mark Claussen, Program Manager, Kitchell  
Isaac Ruiz, Program Controls Manager, Kitchell



**APPROVAL OF MINUTES FROM MAY 18, 2022 CBOC MEETING**

**ACTION**

Motioned by Dr. Glen Sparrow and seconded by Krista Trimlett and carried unanimously 4-0.

**PUBLIC COMMENTS**

No comments were submitted

**REPORT – MEASURE V BOND PROGRAM**

Mark Claussen, Program Manager from Kitchell and Christina Becker, Executive Director, Facilities Management shared with the committee an overview of the program update that included campus emergency security improvements, current project status, upcoming activities, financial and project schedule summary.

A binder was also given to each committee member that included documents that were shared during the meeting and posted on the Measure V Bond Program website at [lmsvschools.org/bond/](https://lmsvschools.org/bond/)

**CBOC COMMUNICATIONS**

Jay Steiger, Chair, requested agenda items for the next CBOC meeting to include update on the first bond issue and lease leaseback agreement. Adhoc public communications committee would like more photos for media content and talking points for the committee to share with the public. Approval of the 2022-23 meeting schedule was motioned by by Glen Sparrow and seconded by Dave Suydam and carried unanimously 4-0.

**DISTRICT COMMUNICATIONS**

The District will share with the committee a communications plan and provide a list of lease leaseback delivery methods and will also provide a draft annual report. CBOC recruitment application will be posted on the District website and Peachjar.

Next meeting date will be November 16, 2022 at 5:30 pm.

**ADJOURNMENT**

The meeting was adjourned at 7:12 pm.

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Jennifer Nerat, Assistant Superintendent,  
Business Services

Approved and ordered into the proceedings of the District at the next regular meeting of the Citizens' Bond Oversight Committee to be held on August 10, 2022.

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Jay Steiger, Citizens' Bond Oversight  
Committee Chair