



**CITIZENS' BOND OVERSIGHT COMMITTEE MEASURE V
MINUTES
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
Glenn 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/

CBOC COMMUNICATIONS

Jay Steiger, Chair, requested agenda items for the next CBOC meeting to include update on the first bond issue and lease leaseback agreements. 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 Dr. 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 at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 7:12 pm.

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.

Jay Steiger, Citizens' Bond Oversight
Committee Chair