



January 27, 2016 at 6:00 PM

## **MEASURE V CITIZENS OVERSIGHT COMMITTEE**

### **Attendees:**

Charlotte Dorsey	Kevin Sanders	
Louie Campos	Deborah Abraham	Jim Brewer
Jill Thom	John Skoglund	Lora Jameson
Angie Nichols	Giorgos Kazanis	

Lori Raineri, Finance Advisor of Government Financial Strategies  
Scott Lantsberger, Assistant Superintendent of Business Services  
Kevin Sanders, Director of Facilities Construction and Planning  
Vin Cay, Chairman of Oversight Bond Committee

*Kevin Sanders called the meeting to order at 6:10 PM.*

### **1) Welcome and Introductions**

Committee gave feedback from visits to the campuses from summer. Discussion included approval of the columns at Stonegate and a positive reception of the Bryte Culinary building.

### **2) Approval of Draft Minutes from March 19, 2015**

Vin Cay called for approval of Meeting Minutes from the second meeting held on March 19, 2015. Lori Raineri suggested the adoption of consensus as opposed to voting. There was approval of the minutes and of the adoption of consensus.

### **3) Oversight Committee Composition and Assigned Roles**

Vin Cay announced the stepping down from head of chair from the Oversight Committee. Vin Cay nominated Lora Jameson as head of chair. Lora agreed to act as co-chair solely for the following meeting. Discussion was made of rotating Head of Chair responsibility.

## **Oversite Committee Composition and Assigned Roles (Continued)**

Committee reviewed assigned roles and confirmed that the attendance of a member within a business organization needs to have a presence within the committee. Committee was in agreement of reaching out to committee members Lori Lackey-Hawkins and Megan Bennett to request the adoption of the business organization role and the attendance of the next meeting.

Lora Jameson volunteered to join Howard Jarvis Taxpayers Organization. All other roles are met at this time.

### **4) Bond Measure Accountability**

Committee requested more communication on the status of bond expenditures. Committee requested updates as to when projects will begin and when completed.

### **5) 2015 Bond Sales**

Lori Raineri announced the findings from the Series 2015 bond Sale Results as being \$21.6 Million projected reduction in debt service due primarily from shortening borrowing term and removing most cost borrowing.

### **6) Financial Report**

Kevin Sanders presented status of Measure V funds and projects for the past, present and future.

### **7) Rules of Order**

Committee in agreement of meeting quarterly, with the option to schedule additional meetings or cancel the scheduled quarterly meetings. Committee in understanding of meeting a minimum of twice a year. Each meeting is not to exceed 1 hour and 15 minutes. Committee in agreement of the 6:00 PM time slot.

### **8) Topics to be Covered at Next Meeting**

A tour during school hours to see a completed project during operational hours. Kevin Sanders to present the bidding process and the contractors selection process.

*Meeting was adjourn at 7:35 PM*