

**Lompoc Unified School District
Measure N Citizens' Oversight Committee Meeting Minutes
June 28, 2007**

I. Call to order

The meeting was called to order at 4:02 p.m. by Ed Schuler. The following people were in attendance:

Justin Ruhge
Helen Free
Ed Schuler
Julie Mc Aninch

Frank Lynch -- Superintendent
Gary Black -- Asst. Superintendent, Business Services (arrived at 4:12 p.m.)

Visitors:
Bob Manning
Jesslyn Deleissegues
Jerrie Williams

Absent:
Marno Goetsch -- excused

II. Approval of Minutes

A motion was made by Helen Free, seconded by Justin Ruhge, and carried 4 to 0 to approve the April 26, 2007 meeting minutes as presented.

III. Courtesy to Visitors

Introduced the incoming members present.

IV. Old Business

A motion was made by Justin Ruhge, seconded by Helen Free, and carried 4 to 0 to approve the Summary of Proceedings for the Year as of June 28, 2007 as presented.

V. Finance Report

- a. LUSD Finance Report 4/30/07 to 6/28/07 – the Committee had no questions.
- b. Working Budget/Actual Expenditures to Date as of 6/28/07
 - i. There was some discussion regarding the change in the “reserve” amount.
 - ii. Gary Black explained that Deferred Maintenance Funds and Fund 25 Capital Facilities will be used to complete work at the sites as necessary.

VIII. Other Items from the Committee

A special thank you to Marno Goetsch, Julie Mc Aninch and Ed Schuler for their service to this Committee for the last 4 years.

Dr. Frank Lynch explained to the new committee members present that they are here to make sure that the money we received from the local bond is being spent on the projects as we agreed with the voters.

There was some discussion regarding the benefit of taking the new Committee on a site visit to see the construction.

The next meeting is scheduled for July 19th at 4:00 p.m. This will be the first meeting of the new committee.

IX. Adjournment

The meeting was adjourned at 4:38 p.m.

Helen Free -- Chairperson

ATTEST: Tim Harrington – Vice-Chairperson

sap