

Lompoc Unified School District
Measure N Citizens' Oversight Committee
June 29, 2006

Due to a lack of quorum, an informal discussion was held from 4:00 p.m. to 5:00 p.m.

The following people were in attendance:

Marno Goetsch

David Shelton

Also in attendance were the following incoming 2006/07 Oversight Committee Members:

Helen Free

Justin Rouhge

The Committee members worked on the Summary of Proceedings for the Year. The resulting report and minutes from the 4/27/06 meeting are to be mailed to all existing Committee members for their approval.

The members present agreed to include a copy of the "Bond Oversight Committee Finance Presentation" as of 6/30/06 in the year end Board of Education report.

Marno suggested that a copy of the SACS account code structure and the key to the NXXX codes and locations codes would be useful for the incoming Committee members.

All present agreed that the current Committee members should approve the year end report and previous meeting minutes. However, the new members will receive copies. Approvals for the Year End Report and April meeting minutes will be verified by signature.

Marno suggested a construction site visit during the 1st week of August. This item will be put on the July meeting agenda.

The next meeting will be Thursday, July 27, 2006 at 4:00 p.m. in the Board Room.

sap