

Lompoc Unified School District
Measure N Citizens' Oversight Committee

July 27, 2006

A meeting of the Citizens' Oversight Committee will commence at 4:00 p.m. on Thursday, July 27, 2006 in the Board Room of the Lompoc Unified School District Education Center at 1301 North "A" Street, Lompoc, California.

AGENDA

I. Call to order

II. Approval of Minutes

The April 26, 2006 Meeting Minutes were approved via mail by Marno Goetsch, Dorothy Jackson, David Shelton and Julie McAninch.

There were no minutes due to a lack of quorum for the June 29, 2006 meeting. Informal notes were taken.

III. Courtesy to Visitors

(Pursuant to District Policy P2320.3, a maximum of five minutes will be allotted to each speaker and a maximum of twenty minutes to each subject matter.)

IV. Old Business

A. The Summary of Proceedings for the Year as of 6/29/2006 was approved via mail by Marno Goetsch, Dorothy Jackson, David Shelton, and Julie McAninch:

B. Approval of Final Year End Package to be sent to Board of Education
Cover Letter dated July 7, 2006
Summary of Proceedings for the Year as of June 29, 2006
Meeting Minutes/Agendas from all 2005/2006 Meetings
Bond Oversight Committee Finance Presentation (6/30/06)
LUSD Transaction Activity Report 7/1/05 to 6/30/06 (Fund 21)
Memo regarding In-House Labor paid by Measure N Funds

Motion _____ Second _____ Vote _____

V. Finance Report

LUSD Transaction Activity Report 7/1/05 to 6/30/06 (Fund 21)

Motion _____ Second _____ Vote _____

VI. Status of Projects

Handout: Board of Education July 18, 2006 Modernization Update

VII. New Business

VIII. Other Items from the Committee

IX. Set Quarterly Meetings

X. Adjournment

sap