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Citizens' Oversight Committee Meeting Minutes**

June 28, 2004

At 4:00 p.m. the following committee members were present: Marno Goetsch (Chairperson) and Dorothy Jackson. Due to the lack of quorum, the meeting proceeded with an informal discussion of the agenda topics, with the understanding that no action could be taken. Also in attendance were Jim Moranville - Assistant Superintendent of Business Services and Jim Bakos - Maintenance & Operations Manager.

The Following Handouts were given to all committee members:

Statement of Economic Interests – CA Form 700
Form 700 – Stmt of Economic Interests 2003/2004 – a Public Document
Citizens' Bond Oversight Committee Bylaws
Copy of all Previous Meeting Minutes
Agenda

(Note: Copies of the above were mailed to the remaining committee members.)

I Call to Order

At 4:43 p.m., after the arrival of Ed Schuler and David Shelton, Mr. Goetsch called the meeting to order.

II Courtesy to Visitors

There were no visitors present.

III Annual Report:

There was a lengthy discussion regarding expenditures, state matching funds, and procedures for obtaining state funds.

The Committee agreed the following were needed for the Annual Report:

1. Summary of Proceedings & Activities
2. Statement as to whether or not Lompoc Unified School District is in compliance with Article 3a, Section 1B3 of the Constitution.

Expenditures would be reviewed at the next Oversight meeting in July.

Presentation of the Annual Report to the School Board will be at the August meeting.

The committee worked on the attached "Summary of Proceedings for the Year".

The following attachments should be added to that document for presentation to the Board of Education:

1. Copy of Letter to Santa Barbara County Taxpayers Association requesting a representative to serve on the Oversight Committee.
2. Oversight Committee Bylaws
3. Copy of all Oversight Committee Minutes & Agendas

IV Next Meeting

Thursday, July 22, 2004 at 4:00 p.m. in the Education Center Board Room.

V Adjournment

The meeting was adjourned at 6:00 p.m.

Marno Goetsch, Chairperson

ATTEST: _____
Ed Schuler, Vice-Chairperson

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