Lowell Join School District

Measure LL

Citizens' Bond Oversight Committee

Tuesday, March 12, 2024

Minutes

In Attendance: Jan Averill, Paul Caffrey, Taffi Graham, Richard Jones, Casey

Powers, Veronica Quezada

Absent: Stuart Gothold

I. Call to Order

The meeting was called to order by Richard Jones at 5:31 p.m.

II. Roll Call

Taken by Denise Soto

III. Approval of Agenda

Jan Averill moved to approve the agenda for the March 12, 2024 meeting, Casey Powers seconded, and the motion was approved unanimously.

IV. Approval of Minutes

Casey Powers moved to approve the minutes from the December 12, 2023 meeting, Veronica Quezada seconded, and the motion was approved unanimously.

V. Correspondence from CBOC Members

None

VI. Oral Communication from CBOC members and District Staff

None

VII. Public Comments for items not appearing on the agenda

None

VIII. Project Update

David Bennett provided the project updates (see handout)

IX. Financial Update

Cathy Weissman provided the financial updates (see handout)

Paul Cafferty moved to approve the Project and Financial Updates, Casey

Powers seconded, and the motion was approved unanimously.

X. Comments from the Public

Jim Coombs, Superintendent of Schools, showed the architectural renderings to the CBOC members and presented the plans for Phase 2.0 for El Portal and Rancho Starbuck. Plans included increasing parking spaces, replacing portable classrooms with permanent modular and Amphitheaters.

Mr. Coombs also announced rewards given to dance teacher, Annie Pagano and for Rancho Starbuck Intermediate School receiving the California District School award for the second year in a row.

XI. Adjournment

5:55 p.m.