

Lowell Joint School District
Measure LL
Citizens' Bond Oversight Committee
Tuesday, September 12, 2023

Minutes

In Attendance: Jan Averill, Paul Caffrey, Stuart Gothold, Taffi Graham, Veronica Quesada

Absent: Casey Powers, Richard Jones

I. Call to Order

The meeting was called to order by Taffi Graham at 5:36 p.m.

II. Roll Call

Taken by Denise Soto

III. Approval of Agenda

Stuart Gothold moved to approve the agenda for the 09-12-2023 meeting, Paul Caffrey seconded, and the motion was approved unanimously.

IV. Approval of Minutes

Paul Caffrey moved to approve the minutes from the June 13, 2023 meeting, Casey Powers seconded, and the motion was approved unanimously.

V. Correspondence from CBOC Members

Stuart Gothold asked if the District Auditor would be calling the CBOC. Denise Soto advised that the auditor had followed up with the CBOC Board Vice President and received the information that she needed.

VI. Approval of Veronica Quezada as replacement for Martin Tourville

Jan Averill moved to approve the replacement of Martin Tourville with Veronica Quezada, Paul Caffrey seconded, and the motion was approved unanimously.

VII. Approval of switching of positions between Veronica Quezada and Casey Powers

Stuart Gothold, after confirming that Casey Powers approves of the change, motioned to approve the switching of positions between Veronica Quezada and Casey Powers, Paul Caffrey seconded, and the motion was approved unanimously.

VIII. Oral Communication from CBOC members and District Staff

David Bennett welcomed Veronica Quezada to the CBOC Board.

IX. Public Comments for items not appearing on the agenda

None

X. Project Update

David Bennett provided the project updates (see handout)

Paul Caffrey asked where the Rancho graduation would be. David Bennett answered that it would be at Rancho Starbuck location.

Jan Averill asked how many portables will be at Rancho. David Bennett advised that there are 12, and there would not be any new ones.

Taffi Graham asked how traffic was at Maybrook and if parents were cooperating. David Bennett advised of traffic situation and how parents were accommodating.

XI. Financial Update

Cathy Weissman provided the financial updates (see handout)

XII. Comments from the Public

None

XIII. Adjournment

6:03 pm