

Lowell Joint School District  
Measure LL  
Citizens' Bond Oversight Committee  
Tuesday, June 7, 2023  
Zoom Meeting ID 840 0771 6531

## **Minutes**

**In Attendance:** Taffi Graham, Richard Jones (via zoom), Casey Powers, Martin Tourville, Jan Averill, Stuart Gothold

**Absent:** Paul Caffrey

**I. Call to Order**

The meeting was called to order by Richard Jones at 5:30 p.m.

**II. Roll Call**

Taken by Denise Soto

**III. Approval of Agenda**

Casey Powers moved to approve the agenda for the 06-13-2023 meeting, Martin Tourville seconded, and the motion was approved unanimously.

**IV. Approval of Minutes**

Martin Tourville moved to approve the minutes from the March 14, 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 members as previously advised. Denise Soto to follow up.

**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)

Stuart Gothold asked what the plan was to accommodate the programs associated with the Intermediate School. David Bennett advised they are bringing larger furniture, bigger portable classrooms and will ensure that the Drama, Band and Science programs get what is needed.

**IX. Financial Update**

Cathy Weissman provided the financial updates (see handout)

Stuart Gothold congratulated the team for being under budget and asked how long Rancho Starbuck would be at the Maybrook Campus.

David Bennett advised that they would be there from June 2023-August 2024.

**X. Comments from the Public.**

Veronica Quezada, future CBOC member and Jim Coombs, Superintendent of Schools were in the public. Jim Coombs thanked the CBOC members and asked if they had any questions for him at this time. No questions.

**XI. Adjournment**

Richard Jones adjourned the meeting at 5:50 p.m.