

Measure U Meeting Minutes-6/7/21

1. **Call to Order:** The meeting was called to order by Michael Mark at 4:00pm.
2. **Roll Call:** Measure U Members present: Michael Mark, Stephanie Hammond, Terrie Hedden/Absent: Claudia Mennuti. Lodi Unified Staff present: Leonard Kahn, Vickie Brum, and Danielle King.
3. **Action Items:** The minutes of 5/24/21 were approved unanimously with amendments reflecting the correct number of portables removed from Lodi High, Tokay High, and Needham. The chart provided by the district showed that as of 6/7/21 there have been 9 portables removed from Lodi High School, 0 from Tokay High School, and 3 from Needham Elementary School.
4. **Information/Discussion:**
 - a. Report and progress on expenditure of Bond Funds: Leonard Kahn informed the committee that there have been no significant bond money changes since the last two meetings.
 - b. Completed Projects: The list of completed projects was shared on the Zoom screen and Michael Mark suggested that the sheet should be edited and corrected to include all Quick Start Projects, fire alarms, and VOIP systems installed at various sites and be included on the Measure U portion of the district website and in the Measure U report to the Board on 6/15/21.
 - c. Portables: As reflected in Action Items above the committee was provided with a table reflecting the number of portables currently removed. Stephanie hammond suggested that this information be added to the flyer (discussed above) as well.
5. **Receipt of Review of Annual Audit:** The audit ending June 30, 2020 was discussed by Leonard Kahn and the committee in preparation for the Measure U report to the LUSD School Board on June 15, 2021. Michael Mark will give the report to the board and requested that information from the district be provided to him in accordance with the timeline of the Brown Act. He also asked that the report include the bullet points in the Measure U progress discussed above (b). This will be provided to him by the district and will include the construction expenditure report as well as the archive tax information. Michael Mark also asked the district to request that the board report be pulled to the beginning of the 6/15/21 meeting agenda.
6. **Questions and Answers:** Terrie Hedden asked to see the changes made in the district spread sheet for the Measure U budget. The column added to the spreadsheet is titled "Reso2018-08 (working budget with board approved increases)" which gives a clear picture of budget allocations, expenditures, encumbered, and in some cases overages. Tokay High School was used as an example of how budget increases can be covered by deductions in other school site bond budgets (with Board approval). The committee approved the spreadsheet change and the new spreadsheet was posted on 6/7/21.
7. **Comments from the Public:** None
8. **Next Meeting:** Tentative Date: Monday, August 30, 2021 @ 4:00pm.
9. **Adjourn:** the meeting was adjourned by Michael Mark at 4:45 pm.