MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park.

1. Call to Order - 4:30 PM

Committee Chair Shari Lorenz called the meeting to order at 4:31 PM

Present
Debbie LeBoy
Shari Lorenz
Karen Schubert
Ed Price

Chief Business Official John Bartolome was present as an ex officio non-voting member of the committee.

2. Election of Citizens' Bond Oversight Committee Chair and Clerk (Action)

On a motion by Committee Member Karen Schubert and second by Committee Member Debbie LeBoy, committee members voted for Debbie LeBoy as Committee Chair. Committee Members voted 4-0 to approve Debbie LeBoy as Committee Chair.

On a motion by Committee Member Debbie LeBoy and seconded by Committee Member Karen Schubert, committee members voted for Shari Lorenz as Committee Clerk. Committee Members voted 4-0 to approve Shari Lorenz as Committee Clerk.

3. Approval of the Agenda (Action)

On a motion by Committee Member Shari Lorenz and seconded by Committee Member Ed Price, committee members voted 4–0 to approve the agenda.

4. Approve Minutes of 11/18/2025 (Action)

On a motion by Committee Member Shari Lorenz and seconded by Committee Member Karen Schubert, Committee members voted 4-0 to approve the Minutes of November 18, 2025.

5. Review of Audit Report Fiscal Year Ended June 30, 2025

Chief Business Official John Bartolome presented the Bond Audit Report for the Fiscal Year Ended June 30, 2025.

6. Project and Budget Update

Chief Business Official John Bartolome presented the Project and Budget Update (See attachment for Powerpoint presentation).

7. Future Agenda Items and Meeting Schedule

The Citizens' Bond Oversight Committee will next meet on November 17, 2026.

A. Citizens' Oversight Committee Presentation to the Board of Trustees on April 22, 2025

Debbie LeBoy will present the Bond Audit Report to the Board of Trustees on April 21, 2026.

8. Adjournment

Debbie LeBoy adjourned the meeting at 5:03 PM.