

**Building Excellence II Levy Oversight Committee
Meeting Notes, September 9, 2005
Stanford Center, Room 2765, 7:30a - 9:30a**

ATTENDANCE:

Members Present

Ron Jelaco
Mark Melroy
Ed Peters

Members Absent

David Hudd
Joey Ing
Karin Nyrop

District Staff

Gary Baldasari
Don Gillmore
Ron English
Kathy Johnson
Julie Krick
Fred Stephens

School Board Directors

Sally Soriano

Heery International Staff

Mike Finnegan
Roxann Robinson
Ralph Rohwer
Mitch Romero

Visitor

Chris Jackins

EXECUTIVE SESSION

The executive session on potential litigation took up most of the meeting time.

MINUTES APPROVAL FOR AUGUST 12 MEETING

Notes approval was delayed because of lack of a quorum.

EARLY WARNING REPORT

Nothing major to report at this time.

INTERIM MEETING

If needed, schedule an update executive session two weeks from now, September 23, 7:30a. A phone conference will be available for those who can't attend.

RESCHEDULE NOVEMBER MEETING

The November meeting is on the 11th, Veteran's Day, a holiday for government agencies. Julie will reschedule the meeting.

Meeting adjourned 9:35a