



**Temple City Unified School District
Measure S Citizens' Oversight Committee**

Meeting Minutes No. 1

Date: September 26, 2013

Time: 6:30 PM

Location: Temple City Unified School District- Conference Room B

ATTENDEES

COC Members:

Steven Tyre, Chairperson
Sherry Goin , Vice Chairperson
Lucy Liou
Rosemary Madnick
Will McKnight
Cynthia Vance
Gina Aparicio

Support Staff:

Chelsea Kang Smith	Temple City Unified School District
David Jaynes	Temple City Unified School District
Dale Shaffer	Temple City Unified School District
David G. Casnocha	Stradling Attorneys At Law
Louis Gallegos	TELACU Construction Management
Daniel Rodriguez	TELACU Construction Management
Kwok Su	TELACU Construction Management

Minutes prepared by: Kwok Su, TELACU Construction Management

Note: If there are important errors or omissions, please note them so they can be corrected in subsequent reports and documents.

The meeting was opened at 6:30 pm in Conference Room B at Temple City Unified School District office.

1. Call to Order:

The meeting was called to order by David Jaynes.

2. Pledge of Allegiance

3. Roll Call:

Steven Tyre: Present
Sherry Goin: Present
Lucy Liou: Present
Rosemary Madnick: Present
Will McKnight : Present
Cynthia Vance: Present
Gina Aparicio: Present

4. Introduction and Welcome

- 4.1 David Jaynes introduced David Casnocha from Stradling Attorneys At Law as the Districts legal representative.
- 4.2 TELACU Construction Management was introduced as the Program/Construction Manager.

5. Public Comments

- 5.1 Members of the public who wishes to speak to COC, is required to complete a speaker request form.
- 5.2 Only items on agenda will be addressed.

6. Roles and Responsibilities

- 6.1 By-Laws were reviewed with COC members by David Casnocha.
- 6.2 David Casnocha identified roles and responsibilities members.
- 6.3 At no time are COC members to discuss Measure S Bond items outside of the scheduled meeting.
- 6.4 COC members are to verify that all expenditures of Measure S bond is only used for the bond.
- 6.5 COC reviews annual reports.

7. Selection of Terms

- 7.1 A number drawing lottery was held and the 2 year term members are Steven Tyre, Sherry Goin, Lucy Liou, Will McKnight, and Cynthia Vance.
- 7.2 A number drawing lottery was held and the 1 year term members are Rosemary Madnick and Gina Aparicio.

8. Election of Officers

- 8.1 A motion to elect Steven Tyre as Chairperson was motioned by Gina Aparicio and seconded by Lucy Liou. The motion was approved.
- 8.2 A motion to elect Sherry Goin as Vice Chairperson was motioned by Gina Aparicio and seconded by Lucy Liou. The motion was approved.

9. Overview of Bond Sale

- 9.1 David Casnocha discussed the Series A, \$40 M bond sale.

10. Approval(s)

- 10.1 David Jaynes motioned to approve the agenda of September 26, 2013 and Lucy Liou seconded the motion. The motion was approved.

11. New Business

- 11.1 Bond Program and Budget Overview- District Chief Business Official David Jaynes discussed the budget of each project for the Series A Bond issue.
- 11.2 Bond Program and Construction Update- David Jaynes presented a slide show outlining the upcoming projects that are currently in the design process which are Temple City High School, Cloverly Elementary School, and La Rosa Elementary School.

12. Establish COC Meeting Dates

- 12.1 Next meeting will be January 21, 2014 at the District Office, Conference Room B.

13. Future Items

- 13.1 COC members request for site visits to schools prior to construction taking place.

14. Adjournment

- 14.1 The meeting was adjourned at 8:15 pm.