



**TEMPLE CITY UNIFIED SCHOOL DISTRICT
Measure S: Citizens' Oversight Committee**

Meeting No. 3

Date: April 22, 2014

Time: 5:30 PM

Location: Temple City High School- Senate Room

ATTENDEES

COC Members:

Steven Tyre (ST)
Sherry Goin (SG)
Lucy Liou (LL)
Wil McKnight (WM)
Cynthia Vance (CV)
Gina Aparicio (GA)

Support Staff:

Kathy Perini (KP)	Temple City Unified School District
Dale Shaffer (DS)	Temple City Unified School District
Daniel Rodriguez (DR)	TELACU Construction Management
Octavio Nava (ON)	TELACU Construction Management
Kwok Su (KS)	TELACU Construction Management
Betty Hanson (BH)	California Financial Services
Tarana Alam (TA)	California Financial Services
Hamid Yosafi (HY)	California Financial Services

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 5:30 pm in the Senate Room at Temple City High School (TCHS).

1. Call to Order:

The meeting was called to order by Steven Tyre (Chairperson)

2. Pledge of Allegiance

3. Roll Call:

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

4. Introduction and Welcome

- 4.1 Kathy Perini, Acting Superintendent Introduction

5. Public Comments

- 5.1 No Comments

6. Approval(s)

- 6.1 Action Item: It is recommended that the Committee approve the agenda as presented. (Motion approved 6-0)
- 6.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from January 21, 2014. (Motion approved 6-0)

7. New Business

- 7.1 TCM & District walked COC Members around TCHS to identify the upcoming New 2 Story building and Interim Housing
- 7.2 (BH) & (TA) from California Financial Services went over Budget tracking and Bond Funding. (See Attached)
- 7.3 (DR) discussed Bond Program and Construction Update. (See Attached)

8. Establish COC Meeting Dates

- 8.1 Next meeting will be in three months and will be a meeting at Temple City High School – Senate Room on Tuesday 7/8/14 at 5:30pm.

9. Future Items

- 9.1 None

10. Adjournment

- 10.1 The meeting was adjourned at 7:30 pm.