



Temple City Unified School District

Committed to 21st Century Academic Excellence

Board of Education Members

Vinson Bell • Kenneth Knollenberg • Lawrence A. Marston • John Pomeroy • Robert S. Ridley

Superintendent

Kathryn E. Perini

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

Meeting No. 09

Date: April 23, 2015

Time: 5:30 PM

Location: Temple City High School Media Center

COC Members:

Steven Tyre (ST)

Lucy Liou (LL)

Wil McKnight (WM)

Cynthia Vance (CV)

Gina Aparicio (GA)

Sherry Goin (SG)

ATTENDEES

Support Staff:

Kathy Perini

Marianne Sarrail

Daniel Rodriguez

Kwok Su

Tarana Alam

Betty Hanson

Temple City Unified School District

Temple City Unified School District

TELACU Construction Management

TELACU Construction Management

California Financial Services

California Financial Services

Members of the Public:

Kenneth Knollenberg

The meeting was opened at 5:43 pm in the Media Center at Temple City High School.

1. Call to Order:

The meeting was called to order by Steven Tyre, Chairperson.

2. Roll Call:

Steven Tyre: Present

Sherry Goin: Present

Lucy Liou: Present

Will McKnight : Present

Cynthia Vance: Present

Gina Aparicio: Present

3. Public Comments

- 3.1 There were no public comments.

4. Approvals

- 4.1 Action Item: It is recommended that the Committee approve the agenda as presented. (Motion approved 5-0)
- 4.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from April 23, 2015. (Motion approved 5-0)

5. Information Items

- 5.1 Tarana Alam from California Financial Services reviewed budget tracking, expenditures and Bond Funding (See Attached).
- 5.2 Daniel Rodriguez of TELACU Construction Management presented Bond Program and Construction Update. (See Attached)

6. New Business

- 6.1 Lucy Liou requested a better promotion of the Citizen's Oversight Committee Meetings so community members are aware and can attend. Kathy Perini stated that the District is working on a communication method to improve this.
- 6.2 Gina Aparicio recommended an Open House for the Dr. Doug Sears Learning Center. Kathy Perini stated that this was in the planning process.
- 6.3 Tarana Alam will forward to Marianne Sarrail information on committee member terms and etc.

7. Future Items

- 7.1 None

8. Establish COC Meeting Dates

- 8.1 The next meeting is for January 14, 2016 at Cloverly Elementary School.

9. Adjournment

- 9.1 The meeting was adjourned at 6:49 pm.

Distribution: All Present
Board of Education

Attachments: Sign-In Sheet
COC Update presentation dated September 10, 2015

Minutes prepared by: Daniel Rodriguez, TELACU Construction Management

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