



Temple City Unified School District

Committed to 21st Century Academic Excellence

Board of Education Members

Vinson Bell • George M. Goold • Kenneth Knollenberg • Lawrence A. Marston • John Pomeroy

Superintendent

Kathryn E. Perini

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

Meeting No. 12

Date: September 8, 2016

Time: 5:30 PM

Location: Emperor Elementary School Conference Room

COC Members:

Steven Tyre (ST)

Lucy Liou (LL)

Wil McKnight (WM)

Cynthia Vance (CV)

Gina Aparicio (GA)

Sherry Goin (SG)

Dale Shaffer (DS)

ATTENDEES

Support Staff:

Marianne Sarrail, Temple City Unified School District

Daniel Rodriguez, TELACU Construction Management

Members of the Public:

Ken Knollenberg

The meeting was opened at 5:35 pm in the Conference Room at Emperor Elementary School.

1. Call to Order:

The meeting was called to order by Sherry Goin, Vice Chairperson.

2. Roll Call:

Steven Tyre: Absent

Sherry Goin: Present

Lucy Liou: Present

Will McKnight: Present

Cynthia Vance: Present

Gina Aparicio: Present

Dale Shaffer: 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 6-0)
- 4.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from September 8, 2016. (Motion approved 6-0)

5. Information Items

- 5.1 Daniel Rodriguez of TELACU Construction Management (TCM) presented the budget tracking expenditures and bond program and construction update. (See Attached)

6. New Business

- 6.1 (DS) was welcomed as the newly appointed member of the Citizen's Oversight Committee.
- 6.2 (MS) reviewed the revised COC bylaws which includes the committee's responsibilities regarding the District's Deferred Maintenance Plan. A copy of the bylaws were sent to each member via email. (WM) had inquired about the committee's personal liability, etc. (MS) sent an email to all members stating that the COC is covered under the District's General Liability policy.
- 6.3 It was discussed that the District will be including modernization work at the cafeteriums however, the scope of work has not been defined.
- 6.4 (DS) wanted to bring to the attention of the committee that the projects are being closed out by DSA (Division of the State Architect) in a timely manner, which had not been done in the past bond projects.
- 6.5 The committee toured modernized classrooms and administration building.

7. Future Items

- 7.1 (CV) stated that a new Chair and Vice Chair will need to be elected at the next meeting.
- 7.2. (WM) is interested in an overview of cost savings that have been realized per project. (DR) will provide a summary by site and present at the next meeting.

8. Establish COC Meeting Dates

- 8.1 The next meeting is for January 26, 2017 at the District Office, Conference Room A.

9. Adjournment

- 9.1 The meeting was adjourned at 6:55 pm.

Distribution: All Present
Kathy Perini
Steven Tyre

Attachments: COC Update presentation dated September 8, 2016

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.