



# Temple City Unified School District

Committed to 21<sup>st</sup> 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. 11

**Date:** May 5, 2016

**Time:** 5:30 PM

**Location:** Cloverly Elementary School Library

### **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

Tarana Alam

Temple City Unified School District

Temple City Unified School District

TELACU Construction Management

California Financial Services

#### **Members of the Public:**

Dale Shaffer

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The meeting was opened at 5:55 pm in the Library at Cloverly Elementary 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: Absent

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 January 24, 2015. (Motion approved 5-0)

#### **5. Information Items**

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

#### **6. New Business**

- 6.1 It was discussed that the committee is interested in having Dale Shaffer appointed to the Citizens' Oversight Committee. (MS) will be forwarding the required documentation to Dale Shaffer for his action.
- 6.2 Wil McKnight requested an update to his May 4, 2016 email regarding the District's Deferred Maintenance Plan, District's plan to maximize bond proceeds, Liability and Risk and membership. The District stated that an update will be provided at the next Citizens' Oversight Committee Meeting.

#### **7. Future Items**

- 7.1 (LL) requested that the all Cafeteriums be review for possible Bond Project inclusion.

#### **8. Establish COC Meeting Dates**

- 8.1 The next meeting is for September 8, 2016 at Emperor Elementary School Conference Room located in the Administration Building.

#### **9. Adjournment**

- 9.1 The meeting was adjourned at 6:26 pm.

**Distribution:** All Present  
Cynthia Vance  
Board of Education

**Attachments:** COC Update presentation dated May 5, 2016

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**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.