



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. 13

Date: January 26, 2017

Time: 5:30 PM

Location: District Office – Conference Room A

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:

Kathy Perini

Marianne Sarrail

Daniel Rodriguez

Betty Hanson

Temple City Unified School District

Temple City Unified School District

TELACU Construction Management

California Financial Services

The meeting was opened at 5:43 pm in Conference Room A at the District Office.

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

Wil McKnight : Present

Cynthia Vance: Present

Gina Aparicio: Present

Dale Shaffer: Absent

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 September 8, 2016. (Motion approved 5-0)

5. Information Items

- 5.1 Daniel Rodriguez of TELACU Construction Management (TCM) presented Bond Program and Construction Update. (See Attached)
- 5.2 Matt Miller from Varinek, Trine, Day & Co presented the Financial Audit to the committee. It was noted that there were not any audit findings.

6. New Business

- 6.1 The committee selected a new Chair and a new Vice Chair. The new appointments are:
Lucy Liou, Chair
Wil McKnight, Vice Chair

7. Future Items

- 7.1 None.

8. Establish COC Meeting Dates

- 8.1 The next meeting is for May 1, 2017 in Conference Room A at the District Office.

9. Adjournment

- 9.1 The meeting was adjourned at 6:40 pm.

Distribution: All Present
Dale Shaffer
Board of Education

Attachments: COC Update presentation dated January 26, 2017

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.