



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. 15

Date: September 11, 2017

Time: 5:45 PM

Location: Temple City High School – Room 101

COC Members:

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

ATTENDEES

Support Staff:

Kathy Perini	Temple City Unified School District
Marianne Sarrail	Temple City Unified School District
Daniel Rodriguez	TELACU Construction Management
Betty Hanson	California Financial Services
Tarana Alam	California Financial Services

The meeting was opened at 5:46 pm in Conference Room A at the District Office.

1. Call to Order:

The meeting was called to order by Lucy Liou, Chairperson at 5:45 pm.

2. Roll Call:

Steven Tyre: Present
Sherry Goin: Present
Lucy Liou: Present
Wil 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 5-0)
- 4.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from May 1, 2017. (Motion approved 5-0)

5. Information Items

- 5.1 Daniel Rodriguez of TELACU Construction Management (TCM) and Tarana Alam of California Financial Services presented Bond Program Construction and Financial Update. (See Attached)

6. New Business

- 6.1 None.

7. Future Items

- 7.1 It was discussed that the annual report can be presented to the Board of Education possibly in December 2017.

8. Establish COC Meeting Dates

- 8.1 The next meeting is for January 9, 2018 at Temple City High School.

9. Adjournment

- 9.1 The meeting was adjourned at 6:32 pm.

Distribution: All Present
Board of Education

Attachments: COC Update presentation dated September 11, 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.