



TEMPLE CITY UNIFIED SCHOOL DISTRICT

Committed to 21st Century Academic Excellence

Board of Education Members

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Superintendent

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

Meeting No. 17

Date: May 14, 2018

Time: 5:45 pm

Location: Longden Elementary School – Innovation Lab

COC Members:

Lucy Liou
Wil McKnight
Cynthia Vance
Gina Aparicio
Sherry Goin
Dale Shaffer
Steven Tyre

ATTENDEES

Support Staff:

Marianne Sarrail	Temple City Unified School District
Jason Miller	TELACU Construction Management
Betty Hanson	California Financial Services
Tarana Alam	California Financial Services

The meeting was opened at 5:48 pm in the Innovation Lab at Longden Elementary School.

1. Call to Order:

The meeting was called to order by Lucy Liou, Chairperson at 5:48 pm.

2. Roll Call:

Lucy Liou	Present
Wil McKnight	Present
Cynthia Vance	Present
Gina Aparicio	Present
Sherry Goin	Present
Dale Shaffer	Present
Steven Tyre	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 6-0)
- 4.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from January 8, 2018 attached. (Motion approved 6-0)

5. Information Items

- 5.1 Tarana Alam of California Financial Services (CFS) presented the Bond Financial update (see attached). Tarana also answered various COC questions to help everyone better understand the Bond issuance and repayment activities.
- 5.2 Jason Miller of TELACU Construction Management (TCM) presented Bond Program Construction Update (see attached).
- 5.3 Wil McKnight of Citizens Oversight committee (COC) asked that a percentage complete for construction be added to respective Bond projects update information. Jason Miller agreed to provide these on future updates.

6. New Business

- 6.1 Wil McKnight (COC) expressed concern regarding safety at the Bond project sites. Jason Miller (TCM) confirmed the use and implementation of a safety plan by all Contractors and Subcontractors. Jason Miller (TCM) also confirmed there have been zero OSHA site visits as well as zero time loss injuries at all Bond project sites, both completed and under construction.
- 6.2 Lucy Liou (COC) noted some meeting agenda and meeting minute links were not working on the TCUSD website. Marianne Sarrail (TCUSD) indicated she would notify the TCUSD webmaster.
- 6.3 Dale Shaffer (COC) asked if the photovoltaic panels at the student parking lot were currently active. If not currently active would they be in the future? Jason Miller (TCM) confirmed that the panels were both currently offline and to be back online in the near future.
- 6.4 Tarana asked the COC if the draft Annual Report was of help. Lucy Liou (COC) indicated it is, but the committee has not yet met to finalize the report. This meeting is scheduled for 5:30pm on May 28 at Cloverleaf Café.
- 6.5 Lucy Liou (COC) inquired regarding the past missed Annual Reports and how to rectify the years missed. Tarana Alam (CFS) indicated once the current report was completed and presented the COC would be current in their reporting duties.

7. Future Items

- 7.1 There are no requested future items of discussion.

8. Establish COC Meeting Dates

- 8.1 The next meeting is for September 10, 2018 at 5:45 pm at Longden Elementary School.

9. Adjournment

9.1 The meeting was adjourned at 6:50 pm followed by a tour of the completed modernization phases at Longden Elementary School.

Distribution: All Present
Board of Education

Attachments: Meeting Minutes No. 16 dated January 8, 2018
COC Update presentation dated May 14, 2018

Minutes prepared by: Jason Miller, 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.