

LOS ALAMITOS UNIFIED SCHOOL DISTRICT
School Facilities Improvement District No. 1
Citizens' Bond Oversight Committee
10293 Bloomfield Street
Los Alamitos, California 90720

NOTICE

REGULAR MEETING

SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1

CITIZENS' BOND OVERSIGHT COMMITTEE

A Regular Meeting of the Los Alamitos Unified School District Citizens' Bond Oversight Committee will be held on Wednesday, October 16, 2019, at 6:30 p.m., in the Board Room, at 10293 Bloomfield Street, Los Alamitos, California.

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 School Facilities Improvement District No. 1
 Citizens' Bond Oversight Committee
 10293 Bloomfield Street
 Los Alamitos, California 90720

October 16, 2019
 Wednesday, 6:30 p.m.

Board Room

A G E N D A
REGULAR MEETING
SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1
CITIZENS' BOND OVERSIGHT COMMITTEE

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-----------------------------|----------------------------------|---------------|--|---|-------|-------|---------------------|--|-------|-------|--|-------|-------|--|-------|-------|--|-------|-------|---|-------|-------|--|-------|-------|---------------------------------|-------|-------|---|-------|-------|--|-------|-------|---|-------|-------|--|--|--|
| 1. | The meeting was called to order by _____ at 6:30 p.m. | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | _____ led the Pledge of Allegiance | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><u>COMMITTEE ATTENDANCE</u></td> <td style="width: 10%; text-align: center;"><u>PRESENT</u></td> <td style="width: 10%; text-align: center;"><u>ABSENT</u></td> <td style="width: 20%;"></td> </tr> <tr> <td>Jeff Barke, Member of Taxpayer Organization</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td rowspan="10" style="vertical-align: top;">Shoshana Dornblaser</td> </tr> <tr> <td>Craig Cartozian, At-Large Community Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Keith Crafton, At-Large Community Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Alexandra Ito, At-Large Community Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Trini Jimenez, Business Representative</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Brett Lorber, At-Large Community Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>M. Brady Metcalfe, At-Large Community Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Janet Murphy, Active PTA Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Lorraine Navarro, At-Large Community Member</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Marilynn Poe, Active Senior Citizens Group</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Chad Stuart, Parent of District Student</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> </tr> </table> | <u>COMMITTEE ATTENDANCE</u> | <u>PRESENT</u> | <u>ABSENT</u> | | Jeff Barke, Member of Taxpayer Organization | _____ | _____ | Shoshana Dornblaser | Craig Cartozian, At-Large Community Member | _____ | _____ | Keith Crafton, At-Large Community Member | _____ | _____ | Alexandra Ito, At-Large Community Member | _____ | _____ | Trini Jimenez, Business Representative | _____ | _____ | Brett Lorber, At-Large Community Member | _____ | _____ | M. Brady Metcalfe, At-Large Community Member | _____ | _____ | Janet Murphy, Active PTA Member | _____ | _____ | Lorraine Navarro, At-Large Community Member | _____ | _____ | Marilynn Poe, Active Senior Citizens Group | _____ | _____ | Chad Stuart, Parent of District Student | _____ | _____ | | | |
| <u>COMMITTEE ATTENDANCE</u> | <u>PRESENT</u> | <u>ABSENT</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jeff Barke, Member of Taxpayer Organization | _____ | _____ | Shoshana Dornblaser | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Craig Cartozian, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keith Crafton, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Alexandra Ito, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trini Jimenez, Business Representative | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brett Lorber, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M. Brady Metcalfe, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Janet Murphy, Active PTA Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lorraine Navarro, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Marilynn Poe, Active Senior Citizens Group | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chad Stuart, Parent of District Student | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Welcome and Introductions | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Approval of Minutes from May 9, 2019 and September 10, 2019 Meetings | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Community/Staff Participation on Non-Agenda Items | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Follow up items from the May 9, 2019 meeting | | Dr. Nancy Nien | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | Discussion of the need for Performance/Auditing Training | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Annual Report | | Dr. Nancy Nien | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | Committee Term Expiration | | Dr. Nancy Nien | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. | Update on Measure K and Measure G Projects | | Dr. Nien/C.J. Knowland | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. | Financial Report | | C.J. Knowland/
Mayra Gonzalez | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. | Committee Comments | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14. | Proposed future agenda items from Committee Members | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15. | Adjournment | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |