

LOS ALAMITOS UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee

April 6, 2016

FINAL MINUTES –April 6, 2016

The final meeting of the independent Citizens' Bond Oversight Committee of the Los Alamitos Unified School District was held on Wednesday, April 6, 2016 in District Office Board Room located at 10293 Bloomfield Street, Los Alamitos, California.

I. CALL TO ORDER

The meeting was called to order by Deputy Superintendent Patricia Meyer at 6:30 p.m. In attendance were committee members Chuck Anderson, Jim Arakawa, Fabiana Frasca, Marco Navarro, and Russell Triplett. District representatives were Patricia Meyer, John Eclevia, Gail Dessert, and special attendees Dr. Sherry Kropp, Superintendent; Board of Education member Diana D. Hill, and Richard Ingrassia of Rachlin Partners.

II. COMMUNITY/STAFF PARTICIPATION

None present.

III. APPROVAL OF MINUTES

Committee motioned to approve the *January 27, 2016* meeting minutes; motion was seconded, and the minutes were unanimously approved.

IV. ANNUAL REPORT AND SPECIAL BOARD RECOGNITION

After brief discussion, Committee approved the 2015 Annual Report and agreed to present it at the May 5, 2016 (not April 19) Board of Education meeting. All members were encouraged to attend as the Board of Education plans to recognize each individual for their participation on the Citizens' Bond Oversight Committee.

V. SPECIAL PRESENTATION

Dr. Sherry Kropp, Board member Diana D. Hill, and Rachlin Partners' Richard Ingrassia took turns expressing sincere appreciation for each committee member, their oversight of the bond program, and the vital role they played in the overall success of the Measure K Bond Program Districtwide. Patricia Meyer presented each member with a certificate and small token of appreciation for their dedicated service and tireless efforts on behalf of the students and staff of the Los Alamitos Unified School District.

VI. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.