



TEMPLE CITY UNIFIED SCHOOL DISTRICT

A District of Educational Excellence and Award Winning Schools

Board of Education Members

Melissa Espinoza • Donna Georgino • Mike Lin • Matt W. Smith • Mary Sneed

Superintendent

Dr. Kimberly Fricker

CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

June 28, 2021 5:30 PM

Virtual via Google Meet

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Citizens' Oversight Committee meeting should contact the Business Office in writing.

1. Call to Order

2. Welcome/Roll Call/Introductions

2.1 Citizens' Oversight Committee:

Gina Aparicio - Chairperson
George Goold
Sze Yeung (Sunny) Lo
Bernadette Marjanovic
Ann Seitz – Co-Chairperson
Dale Shaffer

3. Public Comments

3.1 Public comment on Agendized and Non-Agendized Items.

4. Approval(s)

4.1 Action Item: It is recommended that the Committee approve the agenda as presented.

4.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from 3/1/21.

5. Purpose/Roles and Responsibilities of the Citizens' Oversight Committee

5.1 Information to be provided on the Citizens' Oversight Committee roles and responsibilities as per CalBOC guidelines.

6. Information Items

6.1 Bond Program Project Overview: California Financial Services will present an overview of the Bond Projects construction progress.

6.2 Shade Structures Update: Mercedes Gomez will provide an update on the Shade Structures projects at all sites.

6.3 Facility Master Plan: Mercedes Gomez will provide an update on the Facility Master Plan status.

7. New Business

7.1 Member Vacancy

8. Establish Future COC Meeting Date(s)

9. Future Items

10. Adjournment



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

Meeting No. 24

Date: March 1, 2021
Time: 5:30 PM
Location: Via Google Meet (Virtual)

COC Members:

Gina Aparicio
George Goold
Sze Yeung (Sunny) Lo
Bernadette Marjanovic
Ann Seitz
Dale Shaffer

Support Staff:

Marianne Sarrail	Temple City Unified School District
Kimberly Fricker	Temple City Unified School District
Tarana Alam	California Financial Services
Scott Gustafsson	Eide Bailly, LLC

1. Call to Order

The meeting was called to order at 5:32 p.m.

2. Welcome/Roll Call/Introductions

Gina Aparicio welcomed everyone and introduced herself to the new members. Roll call was taken.

Gina Aparicio	Present
George Goold	Present
Sze Yeung (Sunny) Lo	Present
Bernadette Marjanovic	Present
Ann Seitz	Present
Dale Shaffer	Present

3. Approval(s)

3.1 Action Item: It was recommended that the Committee approve the agenda as presented. (Member Seitz motioned, Member Marjanovic seconded. Approved 6-0)

3.2 Action Item: It was recommended that the Committee approve the COC Meeting Minutes from June 4, 2020. (Member Seitz motioned, Member Aparicio seconded. Approved 6-0)

4. Public Comments

4.1 There were no public comments.

5. Election of Officers

5.1 The members had unanimously nominated and elected Gina Aparicio as the COC Chairperson at the previously meeting, and she agreed to accept this role.

5.2 Member Aparicio nominated and motioned for Ann Seitz as the Vice Chairperson and Member Goold seconded. Approved 6-0.

6. Selection of Terms

6.1 The COC selected Gina Aparicio, Sze Yeung (Sunny) Lo and Ann Seitz for a two-year term.

6.2 The COC selected George Goold and Bernadette Marjanovic for a one-year term.

7. Information Items

7.1 Tarana Alam of California Financial Services presented a detailed overview of all the Bond Projects. Most projects are completed except for the shade structures. Member Goold asked about the former DDSLC buildings, and it was reported that the current plan is to make it a preschool.

7.2 Scott Gustafsson of Eide Bailly LLC presented an overview of the Measure S Bond Audit for the year ending June 30, 2020, that had been provided to the Committee. There were no findings, no audit changes, no issues and was a clean audit. The Committee had no questions on the audit. (see attached)

8. New Business

None.

9. Establish COC Meeting Dates

The Citizens' Oversight Committee is required to have at least one (1) meeting per year and four (4) at most. Next meeting was scheduled for June 28, 2021.

10. Future Items

Information on the Facilities Master Plan will be coming soon, and the Committee will go over it at the next meeting in June.

11. Adjournment

Member Aparicio motioned to adjourn the meeting, Member Shaffer seconded. The meeting was adjourned at 6:05 p.m.