

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 6, 2021, at 6:30 p.m. in the Board Room at 10293 Bloomfield Street, Los Alamitos, California

Los Alamitos USD will be implementing California Department of Public Health (CDPH) Guidance which no longer requires social distancing in public settings. CDPH requires that unvaccinated individuals wear face coverings when indoors; therefore, we request that unvaccinated individuals wear a face covering while indoors. By physically attending this meeting without wearing a face covering, you are attesting that you meet the requirements of CDPH's Guidance for the Use of Face Coverings.

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

October 6, 2021
 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>Craig Cartozian, 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>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>Ashran Jen, 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> </tr> </table> | <u>COMMITTEE ATTENDANCE</u> | <u>PRESENT</u> | <u>ABSENT</u> | | Craig Cartozian, Member of Taxpayer Organization | _____ | _____ | Shoshana Dornblaser | Keith Crafton, At-Large Community Member | _____ | _____ | Alexandra Ito, At-Large Community Member | _____ | _____ | Ashran Jen, 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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Craig Cartozian, Member of Taxpayer Organization | _____ | _____ | Shoshana Dornblaser | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keith Crafton, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Alexandra Ito, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ashran Jen, 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 March 31, 2021 Meeting | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Community/Staff Participation on Non-Agenda Items | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Update on Measure K and Measure G Projects | | Elvia Galicia
C.J. Knowland | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | Financial Report | | C.J. Knowland
Mayra Gonzalez | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Discussion of Site Visit | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | Committee Comments | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. | Proposed future agenda items from Committee Members | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. | Adjournment | | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |