



TEMPLE CITY UNIFIED SCHOOL DISTRICT

A District of Educational Excellence and Award Winning Schools

Board of Education Members

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Superintendent

Dr. Kimberly Fricker

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

Meeting No. 26

Date: March 3, 2022

Time: 5:00 PM

Location: Virtual Via Zoom

COC Members:

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

OTHER ATTENDEES:

Connie Wu, Temple City Unified School District
Tarana Alam, Key Analytics
Alan Tsou, Eide Bailly LLC

1. Call to Order

The meeting was called to order at 5:11 p.m.

2. Welcome/Roll Call/Introductions

Gina Aparicio welcomed everyone, took roll call and introductions were made.

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

3. Public Comments

3.1 There were no public comments.

4. Approval(s)

4.1 Action Item: It is recommended that the Committee approve the agenda as presented. (DS motioned, AS seconded. Approved 5-0)

4.2 Action Item: It is recommended that the Committee approve the COC Meeting Minutes from June 28, 2021. (AS motioned, SL seconded. Approved 5-0)

5. Information Items

5.1 Bond Program Project Overview: Tarana Alam of Key Analytics presented a detailed overview of all the Bond Projects. All projects are complete. Tarana reminded the COC that they will need to provide an Annual Report to the Board in August.

5.2 Year-End Audit Report: Alan Tsou of Eide Bailly LLC presented an overview of the Measure S Bond Financial and Performance Audits.

5.3 Shade Structures Update: Connie Wu introduced herself and gave background. An update on the Shade Structure projects was provided. The projects are all completed and Notices of Completion have been filed with the County. Oak had requested more shade structures, but the architect did not feel it was a good idea. A site tour will be scheduled so the COC members can see the completed projects.

5.4 Facility Master Plan (FMP): Connie Wu provided an update on the Facility Master Plan. LPA is doing the FMP and working with Principals on site assessments, then will work on stakeholder meetings. Davis Demographics will be doing the Demographics Study, which is an important part of the FMP. We hope to have the FMP completed by January 2023.

6. New Business

6.1 Member Vacancy: We currently have two vacancies, a business owner and a parent and/or parent w/PTA membership. It was suggested that we run an ad in the Chamber of Commerce and check with PTA Council for possible members, as there are supposed to be seven members.

6.2 Other: Dale Shaffer submitted a letter of resignation as he isn't sure he can still be on the committee as the district had acquired his services as a consultant for Facilities & Maintenance Director. The district has now filled the position of Facilities & Maintenance Director so there is no need to resign.

7. Establish Future COC Meeting Dates

The COC is required to have at least one (1) meeting per year and four (4) at most. It was agreed to have a set meeting in March 2023, and possibly in June or July 2022 if needed, as the Annual COC Report needs to be prepared and presented to the Board of Education in August 2022.

8. Future Items

There were no future items suggested.

9. Adjournment

The meeting was adjourned at 5:56 p.m.