



C O M P T O N

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Thursday, April 18, 2019

Room #132

Call to Order

The Measure S Citizens' Bond Oversight Committee meeting was called to order by Committee Chair, Mr. Mitchel R. Weinbaum at 4:50 p.m. in the Superintendent's Conference Room #132.

Roll Call

The following members were in attendance:

Mr. Willie O. Jones – *Arrived 5 minutes late*

Mr. Samuel Salcedo

Mrs. Marjorie A. Shipp

Mr. Mitchel R. Weinbaum

Committee Members Absent: Ms. Tracie Brown

Review/Approval of Draft Minutes of September 20, 2018

Ms. Shipp **Motioned** the approval of the Draft minutes. **Second** by Mr. Salcedo.

Committee Member	Yes	No	Abstention	Absent
Brown				X
Jones	X			
Salcedo	X			
Shipp	X			
Weinbaum	X			

Review/Approval of Draft Minutes of December 4, 2018

Ms. Shipp **Motioned** the approval of the Draft minutes. **Second** by Mr. Salcedo.

Committee Member	Yes	No	Abstention	Absent
Brown				X
Jones	X			
Salcedo	X			
Shipp	X			
Weinbaum	X			

Public Comments

Mr. Mitchel R. Weinbaum observes and states that there are no community members present at the meeting to comment.

Update of Measure S Bond Expenditures/Current Financials

Mr. Holt reviewed the Expenditure report for the Measure S Building Fund 21.

Mr. Weinbaum asked if the District prepared a budget for the acquisitions of the properties on Alondra Blvd. Mr. Holt responded that the District does not know all the assets of the properties.

Ms. Shipp inquired about the apartments acquired by the District testing positive for asbestos. Mr. Holt responded, the apartments did test positive and the District contracted Sky Blue Environmental, Inc properly removed the asbestos waste for proper disposal.

Ms. Shipp asked if the District has acquired all of the remaining properties on west Alondra Blvd. Mr. Holt responded, the District is in negotiations to acquire the properties.

Update on the Board Approval of the Schematic Design of Compton High School

Mr. Holt reviewed the Board of Trustees approval of the Compton High School Schematic Design Resolution No. 18/19-36 on March 6, 2019, which redefined the schematic design outlined in the resolution.

Update on the Project Timeline for Compton High School

Mr. Holt reviewed the timeline on the Bond Series B Schedule.

Mr. Weinbaum asked if the funds are received all at once. Mr. Holt responded that the District does not. Mr. Weinbaum then asked if the public health department reviews the design for school. Mr. Holt responded that the Division of the State Architect approves designs when schools are built. Other educational departments will review items such as flex space for design during the design development.

Mr. Weinbaum asked if there are funds set aside for the remediation of the storage tanks located at Compton High School in reference to the Assessment Work Plan. Mr. Holt responded that the District anticipates the cost of the removal of the tanks through geotechnical testing.

Ms. Shipp asked if property taxes will increase in the City of Compton. Mr. Holt responded that taxes will likely increase after the Bond Issuance.

Update on Financial Performance Audit

Mr. Holt briefly reviewed the audit and the CBOC had no further questions.

Adjournment

The meeting was adjourned at 5:25 p.m. Passed with **Motion** by Mr. Shipp, **Second** by Mr. Jones. The vote was **unanimous**.