



COMPTON

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Thursday, June 21, 2018

Room #132

Call to Order

The Measure S Citizens' Bond Oversight Committee meeting was called to order by Committee Chair, Mr. Mitchel Weinbaum at 4:55 p.m. in the Superintendent's Conference Room #132.

Roll Call

The following members were in attendance:

Mr. Samuel Salcedo – Via conference call within the District boundaries
Mrs. Marjorie A. Shipp
Mr. Mitchel R. Weinbaum
Mr. Jose Luevano

Committee Members Absent: Ms. Tracie Brown and Dr. Willie Jones.

Review/Approval of Draft Minutes of March 22, 2018.

Ms. Shipp **Motioned** to approve the Meeting minutes from March 22, 2018. The motion was **Seconded** by Mr. Luevano. **MOTION PASSED UNANIMOSLY**

Roll Call Vote:

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

Public Comments

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

Update of Measure S Bond Expenditures/Current Financials and Annual Audit

Dr. Alvarez reviewed the expenditure report by first recalling the election costs being funded through the Bond. The next expenditure is DLR for Architectural services for Compton High School design to date. Contracted Services are as follows: Meridian Consultants has provided CEQA Environmental impact services. The geo-technical services have been provided by Ninyo & Moore along with expenditures to the State of CA, Dept. of Conservation to review these findings. Other studies such as traffic studies have been provided by Raju Associates and will be reviewed under CEQA. Other Architect fees included payment for the 3 competing firms for models and renderings. The District has acquired properties on Alondra between Oleander Ave. and Acacia Street. The District currently owns the carwash, 317 and 325 Alondra and is going into escrow next month for 2 additional properties. There should be an estimated 16.5 million dollars left in the Bond Fund.

Ms. Shipp has inquiries regarding the Dept. of Conservation.

Mr. Holt responded with the Dept. of Conservation must inform DSA formally approving the findings and allowing the procedures/process to continue with design.

Mr. Luevano asks if the expenditures include the associated fees with acquiring the property or if those were the exact costs of the properties.

Dr. Alvarez stated the fees are associated with the cost of purchase, such as escrow fees, taxes, document fees. The District has not hired a Broker and other parties pay broker fees separately.

Mr. Luevano asks if there will be any increases to the purchase prices.

Dr. Alvarez responds by saying the expenditures on this report reflect the purchase of 3 different properties and the District is currently in escrow for more. The totals and property breakdown will be provided at next meeting.

Adjournment

The meet was adjourned at 5:15 p.m. Passed with **Motion** by Mr. Luevano and **Second** by Mr. Shipp. The vote was **unanimous**.