



C O M P T O N

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Tuesday, December 4, 2018

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 4:40 p.m. in the Superintendent's Conference Room #132.

Roll Call

The following members were in attendance:

Mr. Willie O. Jones
Mr. Samuel Salcedo
Mrs. Marjorie A. Shipp
Mr. Mitchel R. Weinbaum

Committee Members Absent: Ms. Tracie Brown and Mr. Jose Luevano

Review/Approval of Draft Minutes of September 20, 2018 – TABLED FOR NEXT MEETING

Public Comments

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

Open Discussion of Approval of Draft CBOC Annual Report

Mr. Jones **Motioned** to open the discussion of approval of the Draft CBOC Annual Report. The motion was **Second** by Mr. Salcedo.

Ms. Abrahamian presented the report, which is for the benefit of the community that would like to learn more about Measure S Bond Oversight Committee. The Annual Report includes Audit performed an independent auditor, all expenditure reports to date, all CBOC meeting agendas and minutes while demonstrating the CBOC's duties and obligations under the Education Code.

Ms. Shipp asked if this report was the final report to be presented to the CUSD Board of Trustees.

Ms. Abrahamian stated this report is the final report. Also stating the CBOC received the Annual Report for review on Sept. 20 and were advised to submit and changes to Eliana Roaro by Oct. 22, 2018. There was one (1) correction made to attendance of Committee Member. The Committee Chair is expected to sign the report on behalf of the CBOC Committee.

Final Approval of Draft CBOC Annual Report

Roll call

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

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 California, Department 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. DLR Architects has been on hold until the Environmental Impact Report is complete next month. There is a reimbursement of a security deposit to a tenant on Alondra.

Mr. Weinbaum asked if the District is in negotiations with any other properties remaining the District wants to acquire.

Ms. Abrahamian stated the District was currently in negotiations regarding 2 properties but has not been in communication with 3 remaining properties as of late.

Ms. Shipp inquired regarding one of the tenants whom required assistance from the 325 property.

Ms. Abrahamian stated the tenant was received personal assistance from the Housing Authority, along with a property Manager, whom was taking the tenant to view rental properties on a regular basis including assistance with her deposit for new rental.

Mr. Salcedo stated a discrepancy with the 2017 Expenditure Report with The Department of Conservation having an additional seventy-two dollars (\$72.00) on the 2018 Expenditure Report.

Dr. Alvarez will follow-up with CUSD’s Fiscal Dept. to look into the discrepancy.

CBOC Quarterly Meeting Dates for 2019

- Tuesday, March 19, 2019
- Tuesday, June 18, 2019
- Tuesday, September 17, 2019
- Tuesday, December 17, 2019

Mr. Weinbaum acknowledged Ms. Tracy Brown multiple absences and asked the administration if the District was currently looking to fill vacancy.

Adjournment

The meet was adjourned at 5:07 p.m. Passed with **Motion** by Mr. Salcedo and **Second** by Ms. Shipp. The vote was **unanimous**.