



Citizens' Bond Oversight Committee
Meeting Minutes

January 27, 2021

Attendees:

COC Members: Walter Larkins (Chair), Rebecca Turrentine, Michael Bishop, Carshe' Chess, Pamela Williams, & Mario Gonzalez

LBUSD Staff: David Miranda, Alan Reising, Sara Slater, and Maria Ruiz

Consultants: None

Guests: Tracy Nishihira

Call to Order

- W. Larkins called the meeting to order at 5:10 p.m.

Establishment of Quorum

- Roll call was taken and a quorum was established.

Approval of Minutes

- W. Larkins was unable to ask for a motion to approve the minutes for the December 9, 2020 meeting as a quorum for this was not established. A second intent will be made during the May 2021 meeting.
- W. Larkins asked the committee for a motion to approve the September 23, 2020 meeting minutes. R. Turrentine motioned to approve and C. Chess seconded with all members in favor. Motion was approved.

Public Comment - None

Communications

- D. Miranda shared about a recent Press Telegram article that reported the progress made. He also shared that the selected candidate for the Asst. Director of Public Information had accepted the position.

Staff Reports

2019 - 2020 Annual Report

- D. Miranda shared the 2019-20 Annual Report, which addressed the committee's comments/feedback. R. Turrentine motioned to approve and M. Bishop seconded with all members in favor. Motion was approved. W. Larkins, the committee's president, will present the Annual Report to the Board of Education on February 17, 2021. All committee members are encouraged to attend. D. Miranda informed that Board meeting can be viewed via YouTube.

Quarterly Financial Update

- S. Slater reviewed the quarterly financial reports including the Master Program Budget and individual project budget summaries.

Measure K and E Bond Program Update

- D. Miranda shared a detailed bond program update and answered questions from the Committee. He also shared that projects are ahead of schedule due to COVID 19's students on campus restrictions.

Old Business

- None

Announcements

- D. Miranda shared an updated COC meeting schedule showing a change of the previous April meeting moved to May.

Adjournment and Next Meeting

- The next COC meeting will take place in May 2021. Members will receive notice via email once date is determined. The meeting adjourned at 5:36p.m.