



**Citizens' Bond
Oversight Committee
Meeting Minutes**

September 23, 2020
5:00 p.m.
Zoom Meeting

Attendees:

COC Members: Walter Larkins (Chair), Leslie Young (Vice Chair), Daniel Minkoff, Rebecca Turrentine, Michael Bishop, Mario Gonzales, and Carshe Chess

LBUSD Staff: David Miranda, Alan Reising, Sara Slater, and Melanie Nazarbekian

Consultants: Tracy Nishihira

Guests:

Call to Order

- W. Larkins called the meeting to order at 5:05 p.m.

Establishment of Quorum

- Roll call was taken and a quorum was established.

Approval of Minutes

- W. Larkins asked the committee for a motion to approve the May 6, 2020 meeting minutes. Carshe Chess requested a revision to add her attendance. R. Turrentine motioned to approve and Michael Bishop seconded with all members in favor. Motion was approved with the addition of Carshe Chess in attendance.

Public Comment

- None. D. Miranda noted that he was hopeful that the next committee meeting would be hosted in person; however, he shared for the time-being, the agenda has been modified to include public comment opportunity via email. We would also extend the zoom invite to members of the public if they express an interest in attending.

Communications

- None

Staff Reports

Quarterly Financial Update: Unaudited Year-End Financial Update

- S. Slater reviewed the quarterly financial reports with the committee which included the Master Program Budget and individual project budget summaries.

Measure K and E Bond Program Update

- D. Miranda share a detailed bond program update and answered questions from the Committee on what the LBUSD has done/is doing as it relates to Covid-19 and the classrooms.

Project Updates

- D. Miranda shared project updates.

Website Updates

- D. Miranda shared an updated map feature on the lbschoolbonds.net webpage and drilled down by region, projects and status. The Committee was very pleased with the updates and would like to include the link in the next annual report.

New Business

- None

Old Business

- None

Announcements

- D. Miranda informed the Committee that three terms were expiring and 2 of 3 members accepted another term: Rebecca Turrentine and Carshe Chess. The Board approved another term at its last meeting. D. Miranda thanked L.Young for his commitment to the COC and discussed recruitment efforts to fill the vacancy. A. Reising also thanked L. Young for his commitment and time served on the COC. W. Larkins thanked L. Young for the valuable input he brought to each meeting and wished him well. L. Young said it was a pleasure and privilege to have served on the Committee.
- The next COC meeting is scheduled for December 2020. Members will receive notice via email once a location and date are determined. W. Larkins asked for a motion to adjourn the meeting. Rebecca Turrentine motioned to adjourn and Carshe Chess seconded with all members in favor. Motion was approved. The meeting adjourned at 6:32 p.m.