



MEASURE K SCHOOL BONDS
Building for 21st Century Learning

Citizens' Bond Oversight Committee Meeting Minutes
Thursday, November 10, 2016
05:30 – 6:05 PM

Facility Planning and Management Brandon – Conference Room #1
2425 Webster Avenue
Long Beach, CA 90810

Attendees:

COC Members: Dean Chow
Maria Williams-Slaughter

Absent: Dede Rossi Kris Thornton Rosi Pedersen
Heather Morrison Julie Jackson

LBUSD Staff: Alan Reising Sara Slater Erin Scott-Keith

LBUSD Consultants: Lettie Boggs Vivien Hao

Guests: No guests

1. Call to Order

The meeting was called to order by Chairperson Williams-Slaughter at 5:30 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum could not be established. No business can be adopted.

3. Public Comment

No public comment.

4. New Business

Mr. Reising proposed a new COC meeting schedule which would sync with fiscal reporting. The proposed meeting schedule consist of 3 in-person meetings and one email update for the 1st Quarter Report.

Measure E passed on the November 8, 2016 election ballot. The Superintendent said that the existing COC for Measure K can also oversee Measure E. The District will amend the Measure K COC Bylaws to allow for the existing COC to oversee Measure E.

Chairperson Williams-Slaughter asked how Proposition 51 will affect the District. Ms. Boggs stated that the District is working with our Consultants to see which projects qualify for state funding and which ways best maximize the District's eligibility for state funding.

5. Discussion

▪ Amended 2015 Annual Report

Mr. Reising explained the 2015 Amended COC Annual Report captures the fiscal reporting from January 1, 2014 – June 30, 2015. The 18 month amended report allows the fiscal reporting to be in sync with the with the District's fiscal year running from July 1 – June 30. It is a standard industry practice for Districts to provide fiscal reports based on the fiscal year, versus trying to match the fiscal reporting with the COC standard calendar meetings. Mr. Reising reviewed the COC activities and audit reports within the amended 2015 COC annual reports dates.

Ms. Boggs asked Mr. Reising when we planned on going to the Board of Education with the Amended COC Report. Mr. Reising said he had a placeholder for the December 7, 2016 Board date. Mr. Reising said we'd have to reschedule the meeting to make a Quorum, before the December 7 Board date.

Ms. Slater provided the updates for the Amended Annual Report.

▪ Project Updates

Ms. Boggs stated that the project updates were updated to reflect activities reported through June 30, 2015.

▪ 1st Quarterly Report

Ms. Slater reviewed the 1st quarterly report through September 30, 2016. Ms. Slater provided the updates and changes for the 1st Quarterly Report. The naming conventions were adjusted in the report. Ms. Slater noted that in the future, the 1st quarterly report will be emailed to the COC members.

▪ Meeting Schedules

As there is no Quorum, the COC can't vote on the proposed meeting schedule.

6. Approval

There is no Quorum, therefore, the Amended Annual Report could not be approved.

7. Announcements.

Mr. Reising stated that the District is strategizing for Measure E Projects.

Ms. Hao announced that with the passage of Measure E, the District is looking at transforming the Measure K website into a general facilities improvement projects website. The Measure K newsletter will also be delayed until January 2017.

8. Adjournment and Next Meeting

The meeting will be rescheduled so that a Quorum can attend. The meeting was adjourned at 6:05 PM.

The next regular COC meeting will be scheduled for January 2017.