



MEASURE K SCHOOL BONDS
Building for 21st Century Learning

Citizens' Bond Oversight Committee Meeting Minutes
Thursday, September 22, 2016
05:08 – 6:17 PM

Polytechnic High School – Construction Site Trailer
1600 Atlantic Avenue
Long Beach, CA 90813

Attendees

COC Members: Dede Rossi Maria Williams-Slaughter
Rosi Pedersen Julie Jackson
Heather Morrison Kris Thornton

Absent: Dean Chow

LBUSD Staff: Alan Reising Sara Slater Erin Scott-Keith

LBUSD Consultants: Lettie Boggs Raymond Esparza
Vivien Hao Jennifer Sallee

Guests: Ronald Mahan, Lakewood Stage Manager

1. Call to Order

The meeting was called to order by Chairperson Rossi at 5:08 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the April 7, 2016 meeting were provided to all COC members and sent home in their meeting packet. Chairperson Rossi asked for comments. Chairperson Rossi requested that the questions in the various agenda points be recorded in the meeting minutes.

Chairperson Rossi moved to approve the April 7, 2016 meeting minutes. Chairperson Pedersen seconded the motion and the motion passed.

4. Public Comment

No public comment.

5. Communications

Mr. Reising introduced himself as the new Executive Director, Facilities Development and Planning.

Mr. Reising also introduced the Facilities Development and Planning Branch Interim Administrative Coordinators in Construction and Planning. Mrs. Lettie Boggs is the Interim Administrative Coordinator of Planning and Raymond Esparza is the Interim Administrative Coordinator of Construction.

Ms. Hao noted that the next Measure K quarterly newsletter would be issued after the November 2016 election. Ms. Hao requested ideas for future Measure K newsletters.

6. Staff Reports

▪ Quarterly Financial Update

Ms. Slater provided the quarterly financial update.

Ms. Slater reviewed changes in the formatting of the financial report, significant changes in the financial update and answered questions from the members. Ms. Slater noted that two projects were transferred from Measure A to Measure K. Member Jackson asked why the projects were transferred to Measure K. Ms. Slater stated that the District is trying to close out Measure A.

▪ Measure K Bond Program Update

Ms. Boggs briefly reviewed the status of the current projects, highlighting important changes and shared potential upcoming Measure K Projects. Ms. Pederson asked when Districts design schools, do the planners keep in mind a ratio between students to acreage. Ms. Boggs and Mr. Reising both stated that there are state standards for the student to acreage ratio. If the ratio cannot be met, the District is required to justify why the ratio cannot be met.

7. Old Business

No old business was discussed.

8. New Business

The Measure E Bond is on the November election ballot. Chairperson Rossi asked if Measure E is passed, will the Measure K COC be eligible to be the Measure E COC? Mr. Reising said that it depends on the approach the Superintendent and the Board Of Education would like to take.

Mr. Reising discussed the difference between Measure K and Measure E. Measure K was focused on school conversions and critical infrastructure needs at single sites. Measure E is focused on districtwide systems in power upgrades, air conditioning and other renovations related to the systems upgrades.

9. Announcements

No announcements were discussed.

10. Adjournment

Mr. Reising thanked the COC Members and attendees for their attendance. Chairperson Rossi motioned for adjournment at 6:45 p.m. Chairperson Pederson second the motion.

11. Next Meeting

The next regular meeting will be held on Thursday, on January 19, 2017. Location is to be determined.