



**MEASURE K SCHOOL BONDS**  
*Building for Next-Generation Learning*

Citizens' Bond Oversight Committee Meeting Minutes  
 Thursday, June 25, 2015  
 5:00 – 6:03 PM

Browning HS #2 – Construction Trailer  
 2180 Obispo Avenue  
 Long Beach, CA 90804

**Attendees:**

COC Members:	Rosi Pedersen Kris Thornton	Dean Chow Maria Williams-Slaughter
Absent:	Dede Rossi	Heather Morrison
LBUSD Staff:	Tova Corman Brooke Hise	Les Leahy Yumi Takahashi
LBUSD Consultants:	Letty Boggs Ian Erhardt	Vivien Hao Estella Escario-Doiron
Guests:	No guests	

**1. Call to Order**

The meeting was called to order by Chairperson Rossi at 5:00 p.m.

**2. Establishment of Quorum**

Roll call was taken and a quorum was established.

**3. Approval of Minutes**

The minutes from the March 26, 2015 meeting were provided to all COC members and sent home in their meeting packet. Chairperson Rossi asked for comments. Comments were provided

Chairperson Rossi motioned to approve the March 26, 2015 meeting minutes. Member Pederson seconded the motion and the motion passed.

#### 4. Public Comment

No public comments.

#### 5. Communications

Ms. Corman introduced District attendees and LBUSD Consultant attendees.

Member Pederson commented that the COC Members appreciate Ms. Corman for her hard work.

Four Board Members were reinstated. Ms. Corman will provide an update which members will be reinstated. Board Members can only hold three consecutive year terms. Ms. Corman thanked the COC members for their service to the District. The COC Members thanked Ms. Corman for her hard work.

#### 6. Staff Reports

##### ▪ **Measure K Bond Program Update**

Ms. Corman briefly reviewed the status of the current projects, highlighting important changes and shared potential upcoming Measure K Projects. She answered questions from the members.

Member Pederson asked how projects are prioritized for Measure K Bond projects. Ms. Corman stated that a list of prioritized projects was Board approved

Member Thorton asked if why the District is installing synthetic turf at the future Middle School located at Keller ES. Ms. Corman stated that the installation of synthetic turf at the future

##### ▪ **Quarterly Financial Update**

Ms. Corman provided the quarterly financial update.

Ms. Corman reviewed significant changes in the financial update and answered questions from the members.

#### 7. Old Business

The Measure K Year in Review brochure has been placed at school site with ongoing or future Measure K Projects.

Member Pederson asked if bussing was part of the Measure K Bond bi-laws. Ms. Corman stated that bussing is not an allowed Measure K Bond expenditure when relocating students.

#### 8. New Business

No new business was discussed.



9. Announcements

No announcements were discussed.

10. Adjournment

Ms. Corman thanked the COC and attendees for their attendance tonight. Chairperson Rossi motioned for adjournment at 6:03 p.m. Member Pederson seconded the motion and the meeting was adjourned.

Next Meeting

The next regular meeting will be held on Thursday,  
September 17, 2015 at 5:00 p.m.

Location will be determined and will be held at a Measure K construction site. All attendees who would like to walk the site will need to wear proper personal protection equipment for the walk.