



MEASURE K SCHOOL BONDS
Building for 21st Century Learning

Citizens' Bond Oversight Committee Meeting Minutes
Thursday, December 18, 2014
5:02 – 6:02 PM

Wilson High School – Construction Trailer
4400 E. 10th Street
Long Beach, California 90804

Attendees:

COC Members:	Julie Jackson Dede Rossi Kris Thornton	Heather Morrison Maria Williams-Slaughter	Rosi Pedersen Dean Chow
Absent:	No COC Members Absent		
LBUSD Staff:	Tova Corman Erin Scott-Keith	Tom Rizzuti Edith Florence	Sally Armanious
LBUSD Consultants:	Gordon Itow Vivien Hao	Jennifer Sallee Jim Fisher	Dora Lorente Steve Evanco
Guests:	Jana Plasinski	Mayra Meza	

1. Call to Order

The meeting was called to order by Chair Rossi at 5:02 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the September 25, 2014 meeting were provided to all COC members and sent home in their meeting packet. Chair Rossi asked for comments.

Chair Rossi requested to clarify in the September 25, 2014 meeting minutes that Ms. Corman, District Staff and the COC Committee addressed all of Ms. Wendy Welsh's concerns. The September 25, 2014, meeting minutes will be revised accordingly.

Vice Chair Julie Jackson motioned to approve the change. Member Chow seconded the motion and the motion passed.

4. Public Comment

No public comments

5. Communications

Ms. Corman introduced District attendees and LBUSD Consultant attendees.

Ms. Corman shared that the winter newsletter was sent out last week, and includes an interview with Citizens' Oversight Committee Chair, Dede Rossi.

Ms. Corman also shared that herself and Vivien Hao will work on releasing an annual Measure K newsletter recapping all the Measure K milestones from the previous year.

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.

▪ Quarterly Financial Update

Ms. Corman introduced Gordon Itow, who provided the quarterly financial update.

Mr. Itow reviewed significant changes in the financial update and answered questions from the members.

7. Old Business

No old business.

8. New Business

Ms. Corman reviewed the timeline for the annual COC report. Ms. Corman is proposing to move the Annual COC Report from May to January, to accurately match the report's construction progress with the actual current construction progress. Ms. Corman requested the COC members review the Annual Report and provide comments to Chair Dede Rossi and Vice Chair Julie Jackson no later than January 9, 2014.

District Auditors Jana Plasinski and Mayra Meza from Vicenti, Lloyd and Stutzman LLP reviewed the annual fiscal year end June 30, 2014, Measure K performance and financial audit.

9. Announcements

No announcements were made.

10. Adjournment

Chair Rossi thanked the District Auditors for presenting the results of the annual fiscal year end June 30, 2014, Measure K performance and financial audit and the members for attending. Chair Rossi motioned for adjournment at 6:04 p.m. Member Williams-Slaughter seconded the motion and the meeting was adjourned.

Next Meeting

The next regular business meeting will be held on Thursday, March 19, 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.