



Citizens' Bond Oversight Committee
Meeting Minutes

May 19, 2021

Attendees:

COC Members: Walter Larkins (Chair), Daniel Minkoff, Rebecca Turrentine, Michael Bishop, Carshe' Chess, Pamela Williams, & Mario Gonzalez

LBUSD Staff: David Miranda, Alan Reising, Sara Slater, Evelyn Somoza, & Jacquelyn Roberts

Consultants: Priscilla Garcia

Guests: None

Call to Order

- W. Larkins called the meeting to order at 5:10 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 minutes for the January 27, 2021 meeting minutes. R. Turrentine motioned to approve and M. Bishop seconded with all members in favor. Motion was approved.
- W. Larkins asked the committee for a motion to approve the minutes for the December 9, 2020 meeting minutes. M. Bishop motioned to approve and P. Williams seconded with all members in favor. Motion was approved.

Public Comment - None

Communications

- E. Somoza introduced herself and provided a communications update including the recent bond newsletter, social media posts and themes, and a future website update.

Staff Reports

Quarterly Financial Update

- S. Slater presented the quarterly update and answered questions from Committee members. D. Minkoff inquired on Millikan's 500k increase. S. Slater informed that this was due to a new sub-contractor bid for a new sump pump installation.

Measure K and E Bond Program Update

- D. Miranda shared a brief presentation including pictures of recently completed and active construction projects. M. Bishop asked for the percentage of active/completed HVAC projects to date and the amount of HVAC/modernization work remaining that are outside of the scope of the current bond program. D. Miranda responded that 50% of HVAC projects are complete or in progress. He also stated being an approximate of 34 schools that require the type of improvement that are outside of the current bond program. He explained that these sites had existing HVAC systems when measure E passed, yet these systems are now aging and much improved and efficient mechanical systems are now available. The Committee then had a brief discussion and provided positive feedback to District staff for construction acceleration efforts during COVID.

Old Business

- None

Announcements

- D. Miranda shared that more information would become available soon regarding the groundbreaking ceremony for Jordan High School Phase 2B – New Construction.

Adjournment and Next Meeting

- The next COC meeting will take place in September 2021. Members will receive notice via email once date is determined. The meeting adjourned at 5:58p.m.