LONG BEACH
UNIFIED SCHOOL DISTRICT
— *Excellence & Equity* —

Citizens' Bond Oversight Committee Meeting Minutes
May 31, 2022

Attendees:
COC Members: Daniel Minkoff, Mario Gonzalez, Michael Bishop, Pamela Williams
LBUSD Staff: David Miranda, Alan Reising, Evelyn Somoza, Sara Slater
Consultants: Tracy Nishihira
Guests: None

Call to Order   D. Minkoff called the meeting to order at 5:09 p.m.

Establishment of Quorum - Roll call was taken and a quorum was established.

Approval of Minutes: D. Minkoff motioned to bring forward minutes from September 2021 and January 2022 COC meetings for approval at next quarterly meeting. Motion was approved.

Public Comment - None

Staff Reports

Quarterly Financial Update
S. Slater presented the quarterly financial reports, including the Master Program Budget and individual project summaries.

Measure K and E Bond Program Update
D. Miranda shared a detailed program update, including information on LBUSD's furniture replacement project and 2022 Facility Master Plan. M. Gonzalez inquired about the District's modern locker room projects. D. Miranda and A. Reising provided project update and information on the District's community engagement sessions.

New Business: D. Minkoff requested information on supply chain challenges and impact on project timeline. D. Miranda to provide update in September 2022 meeting.

Old Business: D. Miranda provided an update on COC member recruitment. New member Raul Nario will join September 2022 COC meeting.

Announcements: None

Adjournment and Next Meeting: D. Minkoff motioned to adjourn the meeting, and M. Bishop seconded with all members in favor. Official meeting adjourned at 5:52 p.m. and a tour of Millikan's new classroom building and track and field followed. The next COC meeting will take place in September 2022. Members will receive notice via email once date is determined.