

LOS ALAMITOS UNIFIED SCHOOL DISTRICT
School Facilities Improvement District No. 1
Citizens' Bond Oversight Committee
10293 Bloomfield Street
Los Alamitos, California 90720

NOTICE

REGULAR MEETING

SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1

CITIZENS' BOND OVERSIGHT COMMITTEE

A Regular Meeting of the Los Alamitos Unified School District Citizens' Bond Oversight Committee will be held on Wednesday, January 25, 2023, at 6:30 p.m. in the District Board Room, at 10293 Bloomfield Street, Los Alamitos, California.

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School Facilities Improvement District No. 1

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January 25, 2023
Wednesday, 6:30 p.m.

Board Room

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REGULAR MEETING
SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1
CITIZENS' BOND OVERSIGHT COMMITTEE

- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1. | The meeting was called to order by _____ at 6:30 p.m. | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | _____ led the Pledge of Allegiance | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | <table border="0"><tr><td style="text-align: left;"><u>COMMITTEE ATTENDANCE</u></td><td style="text-align: center;"><u>PRESENT</u></td><td style="text-align: center;"><u>ABSENT</u></td><td style="vertical-align: top;">Shoshana Dornblaser</td></tr><tr><td>Keith Crafton, Member of Taxpayer Organization</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Trini Jimenez, Business Representative</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Brett Lorber, At-Large Community Member</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>M. Brady Metcalfe, At-Large Community Member</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Janet Murphy, Active PTA Member</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Lorraine Navarro, At-Large Community Member</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Marilynn Poe, Active Senior Citizens Group</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Chad Stuart, Parent of District Student</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr><tr><td>Paurvi Trivedi, At-Large Community Member</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td></td></tr></table> | <u>COMMITTEE ATTENDANCE</u> | <u>PRESENT</u> | <u>ABSENT</u> | Shoshana Dornblaser | Keith Crafton, Member of Taxpayer Organization | _____ | _____ | | Trini Jimenez, Business Representative | _____ | _____ | | Brett Lorber, At-Large Community Member | _____ | _____ | | M. Brady Metcalfe, At-Large Community Member | _____ | _____ | | Janet Murphy, Active PTA Member | _____ | _____ | | Lorraine Navarro, At-Large Community Member | _____ | _____ | | Marilynn Poe, Active Senior Citizens Group | _____ | _____ | | Chad Stuart, Parent of District Student | _____ | _____ | | Paurvi Trivedi, At-Large Community Member | _____ | _____ | | |
| <u>COMMITTEE ATTENDANCE</u> | <u>PRESENT</u> | <u>ABSENT</u> | Shoshana Dornblaser | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Keith Crafton, Member of Taxpayer Organization | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trini Jimenez, Business Representative | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Brett Lorber, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| M. Brady Metcalfe, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Janet Murphy, Active PTA Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lorraine Navarro, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Marilynn Poe, Active Senior Citizens Group | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chad Stuart, Parent of District Student | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paurvi Trivedi, At-Large Community Member | _____ | _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Welcome and Introductions | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | Approval of Minutes from October 12, 2022 Meeting | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Community/Staff Participation on Non-Agenda Items | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Presentation of Financial Audit Report | Brian Ruff, Eide Bailly | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. | Election of Chairperson and Vice Chairperson | Elvia Galicia | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | Draft Annual Report | Elvia Galicia
C.J. Knowland | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | CBOC Interviews | C.J. Knowland | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. | Update on Measure K and Measure G Projects | C.J. Knowland | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. | Financial Report | Mayra Gonzalez | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. | Committee Comments | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14. | Proposed future agenda items from Committee Members | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 15. | Adjournment | Janet Murphy | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |