

# BELLFLOWER UNIFIED SCHOOL DISTRICT

*Standard of Excellence; Nothing Less*

16703 South Clark Avenue • Bellflower, California 90706

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## Citizens' Oversight Committee Meeting

April 25, 2018

**In Attendance:** Mark Dameron, Gregory Jue, Rick Kemppainen, Edie McConnell, Yolanda Melendez, Linda Morgan, and Kirk Real.

**I. Call to order:** Meeting was called to order by Chairperson Greg Jue at 3:59pm, in the District Office Board Room.

**II. Agenda Adoption:** Agenda was adopted as presented.

**III. Approval of Minutes:** Mark Dameron moved to approve the meeting minutes of January 18, 2018 as submitted. Motion was seconded and carried.

### **IV. District Reports**

**Quarterly Financial Report** presented by Marcy Delgado.

Financial Report for school year 2017-2018. Third Quarter: 01/01/18 to 03/31/2018

<b>Beginning Balance</b>	<b>\$ 51,816,303</b>
<b>Total Income</b>	<b>\$ 18,363</b>
<b>Total Expenditures</b>	<b>\$ 1,526,052</b>
<b>Audit Adjustment (decrease)</b>	<b>\$ 668,918</b>
<b>Ending Fund Balance as of 03/31/2017</b>	<b>\$ 49,619,696</b>

**Project Status Report** presented by Dan Buffington.

Financial and Project Status report were provided together by school site/project:

- Mayfair Middle/High School – Interim Housing: installation is anticipated to start mid-May, so that those classroom buildings will be ready for the start of next school year. Total expenditures to date: \$133,691
- Mayfair High School – STEAM Building: addressing DSA notes, expecting DSA approval early May. Go to bid in June, and before the board in July. Construction is scheduled to begin in August. Total exp. to date: \$188,067
- Craig Williams - 50 wing Re-roof, HVAC and Electrical: Construction is scheduled to occur over the summer. Total expenditures to date: \$8,371 (HVAC & Electrical)
- Mayfair and Bellflower High School Gymnasium: complete. Expenditures Year-to-date: \$549,598
- Mayfair High School - Athletic Fields: working with DSA, Schedule is to open bids in June, go before the board in July, and construction to begin in August. Total expenditures year to date: \$151,680
- Bellflower High School – Track & Field: working with DSA, schedule is to open bids in May, go before the board in June with construction scheduled to begin in July. Total expenditures to date: \$21,727
- Roofing Projects: Year-to-date total expenditures: \$220,412 (Baxter, CW, Pyle, ILC, Foster & Washington)
- Craig Williams – Kitchen Remodel: project is nearing completion. Total expenditures to date: \$256,069
- Craig Williams – Covered Walk Replacement: Complete. Total expenditures to date: \$519,628
- Esther Lindstrom – Paging and Intercom. Total expenditures to date: \$6,087

### Committee Members

Mark Dameron

Gregory R. Jue, Chairperson

Edie McConnell

Yolanda Melendez

Kirk Real, Vice Chairperson

Rick Kemppainen

Linda Morgan, Secretary

## **V. Action Items**

**a. District Report Review:** None.

**b. Reorganization:** Committee members' positions will remain status quo, until the district has had a chance to discuss the matter of terms and positions of the committee members with the board of education. They'll report back to us at our next meeting.

**c. Inquiry:** Yolanda Melendez inquired about the locks on the classroom doors in our district. Marcy Delgado mentioned that the situation is different at each school site, and that replacing/upgrading all locks was not specified/budgeted for in the bond fund.

On the subject of Safety: The district will be holding an Open Town Hall Meeting in collaboration with the Sherriff's Department, on Monday, April 30, at 6pm at Thomas Jefferson Elementary School.

## **VI. Other:**

- a. Meeting Calendar:** The Citizens' Bond Oversight Committee Meeting Calendar for the 2018-2019 School Year: July 19, 2018, October 18, 2018, January 17, 2019 and April 18, 2019.  
Meetings will be held at the district office at 4pm. (dates are subject to change.)

**VII.** Next meeting will be held on July 19, 2018 at 4pm at the District Office.

**VIII. Adjournment:** Meeting was adjourned at 4:33pm

**Submitted by:** Linda Morgan, Secretary

### Committee Members

Mark Dameron

Gregory R. Jue, Chairperson

Edie McConnell

Yolanda Melendez

Kirk Real, Vice Chairperson

Rick Kemppainen

Linda Morgan, Secretary