

**BELLFLOWER UNIFIED SCHOOL DISTRICT**

*Standard of Excellence; Nothing Less*

16703 South Clark Avenue • Bellflower, California 90706

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Citizens' Oversight Committee Meeting

January 18, 2018

**In Attendance:** Mark Dameron, Rick Kemppainen, Edie McConnell, Linda Morgan and Kirk Real

**Excused Absences:** Greg Jue and Yolanda Melendez

**I. Call to order:** Meeting was called to order by Vice Chairperson Kirk Real at 4:00pm, in the District Office Board Room.

**II. Agenda Adoption:** Mark Dameron moved to adopt the agenda as printed. Motion was seconded and carried.

**III. Approval of Minutes:** Linda Morgan moved to approve the meeting minutes of October 19, 2017 as presented.  
Motion was seconded and carried.

**IV. District Reports**

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

Financial Report for school year 2017-2018. Second Quarter: 10/01/17 to 12/31/2017

<b>Beginning Balance</b>	<b>\$ 56,301,036</b>
<b>Total Income</b>	<b>\$ 70,210</b>
<b>Total Expenditures</b>	<b>\$ 1,592,768</b>
<b>Ending Fund Balance as of 12/31/2017</b>	<b>\$ 51,816,303</b>

Financial report included total expenditures for this quarter as well as year to date. Additional pages listed expenditures by project and school site. Mark Dameron moved to adopt the financial report as presented. Motion seconded and carried.

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

Provided updates on status of ongoing and upcoming projects. Some of the BUSD Projects discussed were:

- Mayfair STEAM Building Project: continuing with design plans, waiting to plant interim housing, going out to bid soon.
  - Bellflower High School Track & Field; plans approved for track and visitor side bleachers
  - Mayfair High School field remodel; incl. plan to cover flood control
  - Craig Williams: finalizing kitchen, 50-wing reroof will be summer project.
  - Washington and Stephen Foster Elementary School kitchen remodel plans ready as well.
- (Kitchen projects for all three schools are co-funded by bond funds and food services.)

The ribbon cutting ceremony for BHS Soccer field was a great event and the field is very impressive.

**V. Action Items**

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

**b. Inquiry:** None.

**VI. Other:**

**a. Ratification of Annual Report:** Linda Morgan moved to ratify the annual report as presented at the December BUSD Board meeting. Motion seconded and carried.

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

**VIII. Adjournment:** Meeting was adjourned at 4:22pm

**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