

BELLFLOWER UNIFIED SCHOOL DISTRICT

Standard of Excellence; Nothing Less

16703 South Clark Avenue · Bellflower, California 90706

(562) 866-9011 Ext. 3417 · Fax (562) 866-7713

Citizens' Oversight Committee Meeting

Thursday, January 22, 2015

I. Call to order: Meeting was called to order at 4:02pm in the Board Room at the District Office, by Chairperson Hannah Flanagan-Flores.

In Attendance: Thuy Binh, Mark Dameron, Marcy Delgado, Hannah Flanagan-Flores, Greg Jue, Rick Kemppainen, Edie McConnell, and Linda Morgan and Kirk Real

II. Agenda Adoption: Kirk Real moved to adopt the agenda as presented. Motion seconded and carried.

III. Approval of Minutes: Mark Dameron moved to approve the minutes of the October 23, 2014 meeting as submitted. Motion was seconded and carried.

IV. District Reports

a. Financial Report presented by Thuy Binh.

Beginning Balance as of 12/31/14	\$35,216,826
Income/Revenues	
Interest	\$ 0
Refund	\$ 0
Total	\$ 0
Expenditures (District Wide)	
Architect Services	\$ 210,084
Contracted Services	\$ 137,229
Hardware & Electrical Installation	\$ 394,334
HVAC	\$ 1,627,615
Legal/Audit Cost	\$ 9,500
Material and Supplies	\$ 1,280,518
Roofing	\$ 707,416
Total Expenditures	\$ 4,366,696
Ending Balance	\$30,850,130

(Additional documents were provided with detailed breakdown of spending per project, district wide and by school sites)

Committee Members

Rick Kemppainen
Edie McConnell

Hannah Flanagan-Flores, Chairperson
Gregory R. Jue, Vice Chairperson
Linda Morgan, Secretary

Kirk Real
Mark Dameron

b. Project Status Report

Taking bids for more roofing projects this Friday. ITT is up and running at elementary level. Hoping to finish Mayfair within the next 2-4 weeks, after which they'll work on completing Bellflower HS as well.

Three other projects that the district is working on/hopes to realize are:

The new Science-Technology-Engineering-Mathematics (STEM) building at Mayfair.

Dr. Jacobs commented about the exciting opportunities this brings. Hoping to establish the same at Bellflower using the existing infrastructure.

"Hemet Project": Taking on the maintenance/servicing of the school busses. Location will be at Bellflower High School. In return for the space this will require, they will relocate/create new practice and soccer fields with artificial turf.

"Reserve System": Creating an underground water storage/reserve system at Mayfair, then new fields with artificial turf as well.

c. Website Update

Agenda is already up. Approved minutes will be posted, and next week a new round of photos will be posted.

V. Action Items:

Inquiry: Rick Kemppainen congratulated district on receiving 88% for the ITT Project through e-rate funding. Inquired about other possible matching of funds. Thuy Binh stated that they do not expect any additional funding from state or federal level. E-rate program is actually changing for 2015-2016 school year.

VI. Other: With our terms expiring, Hannah Flanagan-Flores recommended that the committee members consider whether or not they wish to continue to stay on the oversight committee. She asked that members inform her of the decision, so that the district can know how many spots need to be filled. This will be an item of discussion at next meeting.

VII. Next meeting will be held on Thursday, April 23, 2015 at 4pm at the District Office.

VIII. Adjournment: Meeting was adjourned at 4:41pm

Submitted by:

Linda Morgan
Secretary

Committee Members

Rick Kemppainen
Edie McConnell

Hannah Flanagan-Flores, Chairperson
Gregory R. Jue, Vice Chairperson
Linda Morgan, Secretary

Kirk Real
Mark Dameron

Rick Kemppainen
Edie McConnell

Committee Members

Hannah Flanagan-Flores, Chairperson
Gregory R. Jue, Vice Chairperson
Linda Morgan, Secretary

Kirk Real
Mark Dameron