

**WISEBURN UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting
Thursday, March 7, 2024**

*District Office – Board Room
201 N. Douglas, El Segundo, CA 90245
IN-PERSON*

6:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Paul Jimenez, Ed.D., Committee Chair _____
Jennifer Houston, Vice Chair _____
Jamie Marie Kagihara, M.D., Secretary _____
Russell Kehl _____
Brian Lockwood _____
Jason Moulton _____
Jennifer Myers Rome _____
Daniel Ory _____
Anne Tittle _____
Eddie Urenda _____

Administration present:

Blake Silvers, Superintendent _____
Jason Hasty, Assistant Superintendent _____

N|A|Z Building Program Advisors, Inc.(Bond Program Management Team)

Noemi Avila-Zamudio, Program Manager _____
Greg Romero, Senior Project Manager _____

OPEN SESSION

FROM THE PUBLIC *(on Non-Agenda Items)*

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

REPORTS & INFORMATION

- Measure CL Parcel Tax Financial Update – Jason Hasty, Ed.D.
- Measure AA & EE Financial Update – Jason Hasty, Ed.D.
- Citizens’ Bond Oversight Committee Webpage
- Bond Program Update – Bond Program Manager – Noemi Avila-Zamudio

FROM THE PUBLIC *(on Agenda Items)*

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

APPROVAL OF MEETING MINUTES

- Approval of December 7, 2023 Meeting Minutes

Moved _____ *Seconded* _____ *Vote* _____

ACTION ITEM

- Accept Resignation of Citizens’ Bond Oversight Committee Member, Michelle Legaspi

Moved _____ *Seconded* _____ *Vote* _____

- Accept Citizens’ Bond Oversight Committee Member, Kathy Gore

Moved _____ *Seconded* _____ *Vote* _____

NEW BUSINESS

- Future Agenda Items

UPCOMING DATES / EVENTS

- Next Citizens' Bond Oversight Committee Meeting Date:
 - Thursday, June 6, 2024, 6:00 p.m.
 - WUSD District Office Board Room, 201 N. Douglas

- Remaining 2024 Quarterly Citizens' Bond Oversight Committee Meetings:
 - Thursday, September 19, 2024
 - Thursday, December 5, 2024

ADJOURNMENT

_____ p.m.

Moved _____

Seconded _____

Vote _____