



Citizens' Bond Oversight Committee Meeting Minutes
February 6, 2024

Attendees:

COC Members: Michael Bishop, Rebecca Turrentine, Raul Nario, Osvaldo Avila, & Steve Davis

LBUSD Staff: David Miranda, Sara Slater, Priscilla Garcia & Maria Ruiz

Guests: Vía zoom: Dana Grudem, Tracy Nishihira & Ferdows Fazeli

Call to Order M. Bishop called the meeting to order at 5:00 p.m.

Establishment of Quorum - Roll call was taken and a quorum was established.

Approval of Minutes – M. Bishop asked for a motion to approve the minutes for the December 14, 2023 meeting. R. Turrentine motioned to approve and R. Nario seconded with all members in favor. Motion was approved.

Public Comment – None

Communications – D. Miranda introduced P. Garcia and informed that she was the project planner for Washington Middle School along with other district projects. D. Miranda provided an updated on the replacement process for the Assistant Public Information Director position.

Staff Reports

Draft COC Annual Report –

D. Miranda shared a copy of the 2022-23 Annual draft report. He shared that this draft included the formatting and pictures that emphasized different project throughout the district and that the suggested changes provided by the committee at the previous meeting had been incorporated into the current draft. He informed that it was customary for the committee chair to present the 2022-23 Annual Report to the Board of Education which would be held on February 21. He shared that an invite to this Board meeting would be sent to all COC members.

Quarterly Financial Update –

S. Slater presented the quarterly financial reports and that this report included the last six (6) months of activity, from July 1st to December 31st. She explained proposition 51 and how it affects the district's revenues. She also presented the Master Program Budget and individual project summaries.

Bond Program Update –

D. Miranda reminded the committee that this report was provided via email and could also be found on the bond website. He provided a copy of the Bond Timeline, which reflects ongoing projects and a road map to major projects scheduled up through 2030.

Old Business - None

Announcements - None

Adjournment and Next Meeting - The next COC meeting will be via zoom in April 2024. Members will receive notice via email once a date is determined. M. Bishop asked for a motion to adjourn the meeting. R. Turrentine motioned to approve and S. Davis seconded. With all members in favor, meeting adjourned at 6:02 p.m. followed by a brief tour of the site.