

**WISEBURN UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting
Monday, June 10, 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 _____
Kathy Gore _____
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 _____
Miguel Aguilar, 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 EE Audit Report – Christy White & Associates - *John Whitehouse*
- Measure CL Parcel Tax Financial Update – *Jason Hasty, Ed.D.*
- Measure AA & EE Financial Update – *Jason Hasty, Ed.D.*
- Bond Program Update – Bond Program Manager – *Noemi Avila-Zamudio*
- Citizens’ Bond Oversight Committee Annual Report FY Ending June 30, 2023 – *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 March 7, 2024 Meeting Minutes

Moved _____ *Seconded* _____ *Vote* _____

ACTION ITEMS

- **FISCAL**
 - Receive Audit Report

Moved _____ *Seconded* _____ *Vote* _____

NEW BUSINESS

- Future Agenda Items

UPCOMING DATES / EVENTS

- Next Citizens’ Bond Oversight Meeting Date:
 - Thursday, September 19, 2024, 6:00 p.m.
 - December 5, 2025, 6 p.m.
 - WUSD District Office Board Room, 201 N. Douglas

ADJOURNMENT

_____ p.m.

Moved _____ *Seconded* _____ *Vote* _____