



C O M P T O N

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Wednesday, February 24, 2021

4:30 pm

Virtual

Call to Order

The Measure S Citizens' Bond Oversight Committee meeting was called to order by Committee Chair Mr. Mitchel R. Weinbaum at 4:33 pm.

Roll Call

The following members were in attendance

Mr. Mitchel R. Weinbaum

Mr. Samuel Salcedo

Mrs. Marjorie A. Shipp

Ms. Venita Alsenat

Public Comments

No public comments were received.

Review/Approval of Draft Minutes of September 4, 2019.

Mr. Salcedo **Motioned** the approval of the Draft minutes. **Second** by Mrs. Shipp

Committee Member	Yes	No	Abstention	Absent
Weinbaum	X			
Salcedo	X			
Shipp	X			
Alsenat	X			

Update of Measure S Project

Mr. Holt made a presentation giving updates on the Compton High School project. State agencies and regulatory, project requirements and goals, schematic design phase review team, design development phase review team, facilities plan review, department relocations, project schedules, and demolition status.

Mrs. Shipp asked demolition will start in March?

Mr. Holt responded the District is taking bids yet and need to be Board approved. Anticipated by the first or second week of April.

Mrs. Shipp asked are they going to demolish all buildings along Alondra?

Mr. Holt responded yes, the remaining four buildings will likely be demolished.

Mrs. Shipp asked all Alondra properties are owned by the District?
 Counsel Abrahamian responded yes. Also, the District's street vacation application for Oleander was approved by the City. The application to vacate Cocoa is pending with the City.
 Mrs. Shipp asked timeline for the demolition of real estate properties on Alondra.
 Counsel Abrahamian responded as far as the process we have; a relocation plan has been implemented to assist tenants in moving out. And 2/3 of the properties along Alondra have been demolished already.
 Mr. Holt explained some departments had been boarded up because of transient traffic and activities.
 Counsel Abrahamian explained for the four remaining buildings, some tenants have moved already and the District is in the process of relocating the remaining tenants.

Update on Measure S Performance and Financial Audits

Counsel Abrahamian explained it's a short presentation for the benefit of the new members of the committee, and it refreshes everyone's role and responsibility of CBOC. She went over audit review, reporting requirements, and annual report.
 Dr. Soto went over the Measure S Bond Building Fund Audit Report for June 30, 2019. The audit was a clean annual audit with no findings to the financial statement in 2018-2019.
 No questions asked.

Update on Measure S Bond Expenditures/Current Financial

Dr. Soto presented the Expenditure Report as of 01-28-21.
 No question asked

Update on CBOC Annual Report

Dr. Soto presented the 2018/2019 Audited Fiscal Year Annual Report and the 2018/2019 Fiscal Year Progress Report for the expenditures. The committee hasn't approved the report yet, and It's just for review.
 No questions asked.

Approval of the Measure S Performance and Financial Audits

Mrs. Shipp **Motioned** the approval of the Measure S Performance and Financial Audits. **Second** by Mr. Salcedo

Committee Member	Yes	No	Abstention	Absent
Weinbaum	X			
Salcedo	X			
Shipp	X			
Alsenat	X			

Next Meeting Date

Wednesday, May 19, 2021, at 4:30 pm for the moment, the meeting will be virtual.
Mr. Salcedo **Motioned** the Next Meeting Date. **Second** by Mrs. Shipp

Committee Member	Yes	No	Abstention	Absent
Weinbaum	X			
Salcedo	X			
Shipp	X			
Alsenat	X			

Adjournment

The meeting was adjourned at 5:30 pm and passed with **Motion** by Mrs. Shipp, **Second** by Mr. Salcedo. The vote was **unanimous**.