C O M P T O N

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Tuesday, January 30, 2024

4:00 pm

Virtual

Call to Order

The Measure S and Measure AAA Citizens' Bond Oversight Committee meeting was called to order by Committee John Franklin at 4:05 pm.

Roll Call

The following members were in attendance.

Mr. John Franklin, chair
Mr. Ricardo Cruz Rodriguez, member
Ms. Abril Villanueva, member
Mr. John Hamilton, member

Committee Member Absent:
Ms. Amparo Briseno
Ms. Venita Alsenat

Public Comments

No public comments were received.

Review/Approval of Draft Minutes of October 10, 2023 meeting

Mr. Franklin Motioned the approval of the Draft minutes. **Second** by Mr. Hamilton

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Vernita Alsenat				x
Amparo Briceno				x
Ricardo Cruz Rodriguez	x			
Abril Villanueva	x			
John Hamilton	x			

DRAFT

Measure S project update

Mr. Holt gave an update on the Compton High School Project.
He showed a presentation of the overall project for the new members of the committee.
Phase 1 is 40% completed of the project.
Phase 2 is the new baseball, softball, and soccer fields. All fields are built of synthetic artificial turf. It saves on utilities, maintenance and water expenses.
The Performing Art Center (PAC) is not the traditional high school art center. It is more like the size of the academy award building with a capacity of 900 seats. It has state-of-the-art music, video, and theatrical components. It will be used not only academically but also to be used as a venue.
Mr. Holt shared pictures to see the updates on the construction; interior, exterior, roof, view of the academic building, the art center parking lot, trashing closed area, CI regulated pool area, and gymnasium.
Mr. Hamilton asked if the asphalt was poured it today and how about the rain coming up.
Mr. Holt said having one day gap in between the rain will not affect the cement, it will be cured.

Update on Measure S Bond Expenditures/Current Financials.

Dr. Soto went over the current expenditures 2023-2024. Measure S $46m spent and $100 m we will not use it until 2029
Mr. Cruz asked is asking if Cumming is the project manager or it is a joint venture?
Mr. Holt said Cumming is the construction manager as it relates to the project in general.

Approval to move and receive the Measure S Performance and Financials.
Mr. Franklin **Motioned** the approval of the Measure S Performance and Financial Audits. **Second** by Mr. Hamilton.

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Vernita Alsenat				x
Amparo Briceno				x
Ricardo Cruz Rodriguez	x			
Abril Villanueva	x			
John Hamilton	x			

Next Meeting Date: April 23, 2024 at 4 pm
Mr. Franklin **Motioned** the approval of the next meeting date. **Second** by Mr. Hamilton.

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Vernita Alsenat				x
Amparo Briceno				x
Ricardo Cruz Rodriguez	x			
Abril Villanueva	x			
John Hamilton	x			

Adjournment

The Measure S and AAA meeting was adjourned at 4:32 pm and passed with a **Motion** by Mr. Franklin, **seconded** by Mr. Hamilton. The vote was **unanimous.**
The motion passed.

DRAFT