C O M P T O N
UNIFIED SCHOOL DISTRICT
Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Thursday, May 23, 2024
5:00 pm
District Board Room
501 S. Santa Fe Avenue
Compton, CA 90221

DRAFT

Call to Order

The Measure S and Measure AAA Citizens' Bond Oversight Committee meeting was called to order by Committee Chair John Franklin at 5:07 pm. Each community member introduced themselves, stating their name and relationship to the community.

Roll Call

The following members were in attendance.

Mr. John Franklin, chair
Mr. Ricardo Cruz Rodriguez, member
Mr. John Hamilton, member
Sharon Whitaker, member (arrived at 5:08 pm)

Committee Member Absent:
Jose Luevano
Abril Villanueva

Public Comments

No public comments were received.

Review/Approval of Draft Minutes of January 30, 2024, meeting

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

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Ricardo Cruz Rodriguez	x			
Abril Villanueva				x
John Hamilton	x			
Sharon Whitaker	x			
Jose Luevano				x

Measure S/ AAA project update/review

Mr. Holt gave an update on the progress of the new Compton HS. Phase 1 of the project is 55% completed, and the next time we meet, we will have an update from the contractor.

Phase 2 is the athletic fields; roughly 2% of the field is completed. They are grading the fields; the next step is the turf, field house, and lighting.

The update on Measure AAA. They work with the State of California Department of Toxic Control; they deal with any substance control on the soil. As they demo, they work together with DTSC. The actual construction is expected to start in January 2027 and finish by January 2030.

Mr Hamilton asked if it was possible to see the rendering complete.

Mr. Holt responded: it is hard to tell the different percentages completed. Next meeting, we will provide a video presentation to better understand the project.

Mr. Cruz asked: 40% of the orders were completed last time. What percentage is it now, and is there any change in orders?

Mr Holt responded: No change orders. Our big challenge is Southern California Edison, which is the most important.

Update on Measure S Bond Expenditures/Current Financials.

Dr. Soto went over the financials. She gave an update on the revenues, donations by Dr. Dre, and expenditures. We are on budget and on schedule for the opening in January 2025. There will be a ribbon cutting, but no scholars will be until the 2025/2026 school year.
Mr Holt added that the Facilities department ensures the budget aligns and everything is complete before paying a bill.
Next time, Council Sarine Abrahamian will brief the committee on some orientation items, roles, and responsibilities, report to the community, and give a refresher on the Brown Act.

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			
Ricardo Cruz Rodriguez	x			
Abril Villanueva				x
John Hamilton	x			
Sharon Whitaker	x			
Jose Luevano				x

Next Meeting Date: July 30, 2024, at 5 pm, 501 S. Santa Fe Ave., District Board room.

DRAFT

Mr. Hamilton **Motioned** the approval of the next meeting date. **Second** by Mr. Cruz.

Committee Member	Yes	No	Abstention	Absent
John Franklin	**x**			
Ricardo Cruz Rodriguez	**x**			
Abril Villanueva				**x**
John Hamilton	**x**			
Sharon Whitaker	**x**			
Jose Luevano				**x**

Adjournment

The Measure S and AAA meeting was adjourned at 5:29 pm and passed with a **Motion** by Mr. Hamilton, **seconded** by Mr. Cruz. The vote was **unanimous.**
The motion passed.

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