



C O M P T O N

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Tuesday, October 10, 2023

4:00 pm

Virtual

Call to Order

The Measure S and Measure AAA Citizens' Bond Oversight Committee meeting was called to order by Committee Chair Mr. Mitchel R. Weinbaum at 4:02 pm.

Roll Call

The following members were in attendance

Mr. Mitchel R. Weinbaum, chair

Ms. Claudia Soto, a new member

Ms. Amanda Lares, a new member

Mr. John Hamilton, a new member

John Franklin, guest

Committee Member Absent:

Ms. Amparo Briseno

Ms. Venita Alsenat

Public Comments

No public comments were received.

Review/Approval of Draft Minutes of January 31, 2023

No meeting was held because of lack of quorum.

Roles and Responsibilities of a CBOC

Each member was introduced, and Council Abrahamian gave a presentation in depth about the roles and responsibilities of a member.

All members agreed to the Proposed 2024 CBOC Meeting dates: 4:00 pm meeting time.

- Tuesday, January 30, 2024
- Tuesday, April 23, 2024
- Tuesday, July 16, 2024
- Tuesday, October 22, 2024

Measure S project update

Mr. Holt gave an update on the Compton High School Project. He went over the phases of the project, and right now, we are in phase I. Phase II will be sports fields in which all fields will have artificial turf for water and money saving. Mr. Holt went over the fieldhouse floor plan interior and exterior and sports breakdown. No questions asked.

Update on Measure S and Measure AAA Bond Expenditures/Current Financials.

Dr. Soto explained that we have nothing to report on Measure AAA yet. She also went over the Measure S expenditures report for the Compton Project. They are all ongoing expenditures between July 1 and September 30, 2023, about 15m, which is about the average based on the project phase. No questions asked.

Measure AAA Background

Dr. Soto informed the committee that the district was approved to receive 350m in school bonds voted on the past election on November 22, 2022, with 71% of the votes. The purpose of this money is to do upgrades on school buildings. It's a long process, and we will continue to share more as it progresses. No questions asked.

Next Meeting Date: January 30, 2024.

Adjournment

The Measure S and AAA meeting was adjourned at 4:49 pm and passed with a **Motion** by Ms. Lares, **seconded** by Mr. Hamilton. The vote was **unanimous**. The motion passed.