ROSEMEAD SCHOOL DISTRICT
Rosemead, California

CITIZENS' BOND OVERSIGHT COMMITTEE
MINUTES
OCTOBER 3, 2013 – 4:30 P.M.

The Citizens' Bond Oversight Committee of the Rosemead School District met on Thursday, October 3, 2013, in the Superintendent's Conference Room at the Rosemead School District Office, 3907 Rosemead Blvd., Rosemead, California at 4:30 p.m.

CALL TO ORDER

The meeting was called to order by Mrs. Maria-Elena Romero, Facilities Consultant at 4:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Romero.

ROLL CALL

The following members were present: Mr. David Bouzanquet, Mrs. Mary Ellen Dundas, Mr. Terry Dundas, Mr. Don Harmon, and Mr. John Quintanilla. The following member was absent: Mr. Khanh Tran.

Also present were: Mrs. Cynthia Bracamonte, Executive Assistant to the Superintendent, Miss Carreon, Sr. Director of Human Resources/Operations, Dr. Amy Enomoto-Perez, Superintendent, Mrs. Maria-Elena Romero, Facilities Consultant, and Mrs. Lee Wang, Director of Fiscal Services.

PUBLIC COMMENTS

There were none.

INTRODUCTIONS

Members of the Citizens' Bond Oversight Committee and guests introduced themselves.

AGENDA ITEMS

1. Chair Nominations

   This agenda item was added to the agenda by vote, Mr. Quintanilla moved and Mr. Harmon seconded to add this agenda item to the agenda. The motion was unanimously approved.

   Mr. Quintanilla moved and Mr. Harmon seconded to appoint Mr. David Bouzanquet as Chair. The motion was unanimously approved.

2. Minutes – Review/Approval
   a. November 3, 2011
   b. December 20, 2011

   Mr. Quintanilla moved and Mr. Harmon seconded to approve the minutes as presented. The motion was unanimously approved.

Approved for filing: June 26, 2014

3. Project Updates
   Mrs. Romero provided an update to the committee members via a photo collage. The updates also included the following:
   - Janson bidding process has resulted similar to the Savannah Multi-Purpose Room
   - Wiring technology and projectors are being funded through E-Rate funds
   - Parking lot was added for ADA compliance
   - Multi-Purpose Room – DSA is suggesting the replacement of sprinkler system
   - Construction project timelines reviewed include:
     - Encinita
     - Shuey
     - Savannah
   - Air conditioning unit which fail will need to be replaced as needed and removed from the rooftops.
   - District Office structural building updates, topics:
     - Condition of air conditioning units
     - Safety catwalks
     - Restroom ADA required updates
     - Gates
     - Wall height
   - Loud speaker announcements at school sites (alarms/speakers/hearing)

4. Committee Item Updates
   Mrs. Romero advised that Measure O requires an Oversight Committee and Measure RR does not require an oversight committee. Members provided their updated contact information for the record. A request was made for an updated committee Prop 39 representation list.

5. Search for Additional Committee Members
   The members reviewed the current membership terms and an application packet was prepared and distributed. The Superintendent's office will prepare and distribute application packets throughout the community and District.

6. Discussion of COPs Board Membership
   Members of the Citizens' Bond Oversight Committee agreed to be the Board of Directors for the Rosemead School District Educational Facilities Financing Corporation.

7. Future Discussion Items
   The following topic was suggested as a future topic: Membership.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

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