



Meeting of the Citizens' Bond Oversight Committee

December 16, 2024 5:00 p.m.

Virtual Meeting

<https://lbusd.zoom.us/j/87629647830>

MEMBERS

Michael Bishop, Chair
Senior Citizens' Organization
3rd term expires 9/2025

Oswaldo Avila, Community-At-Large
1st term expires 11/2025

Steve Davis, Business Representative
1st term expires 10/2025

Raul Nario, Parent / PTO
2nd term expires 6/2025

Richard Turrentine, Community-At-Large
1st term expires, 11/2026

Vacant, Parent/Guardian
Accepting Applications

Vacant, Member, Taxpayers' Association
Accepting Applications

EXECUTIVE STAFF

David Miranda, Executive Director, Facilities
Development & Planning Branch

Maria Ruiz, Admin Secretary

Sara Slater, Assistant Director, Fiscal Services

Vacant, Assistant Director, Purchasing &
Contracts

Shantel McCullough, Assistant Director, Public
Information

Dana Grudem, Senior Program Manager

Ferdows Fazeli, Senior Program Manager

Tracy Nishihira, Administrator, Planning

Dan Barr, Administrator, Construction

Douglas Jordan, Measure E Principal Liaison

AGENDA

Order of Business	Subject	Disposition
1. Call to Order		Action
2. Establishment of Quorum		Action
3. Approval of Minutes	September 25, 2024	Action
4. Public Comment		Information
5. Communications and Announcements	Welcome New COC Members: Richard Turrentine	Information
6. Staff Reports	Presentation of the 2023-2024 Audit Report	Information
7. New Business	Draft COC Annual Report Content	Discussion
8. Old Business		Information
9. Meeting Adjournment		Action
10. Next Meeting	January 2025 - Date, To be determined	

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY: Any individual with a disability who requires reasonable accommodation to participate in a COC meeting may request assistance by contacting the office of the Facilities Development & Planning Branch, 2425 Webster Avenue, Long Beach, California 90810; Phone: (562) 997-7550

PUBLIC COMMENT DURING VIRTUAL MEETINGS: Members of the public who would like to comment on items on or off the Agenda can submit their statement via email to lbschoolbonds@lbschools.net by December 16 @ 2:00 p.m. and it will be read aloud and become part of the meeting record.

