

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Citizens' Oversight Committee
Tuesday, December 10, 2019

MINUTES

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

CALL TO ORDER & ROLL CALL

The regular meeting of the Citizens' Oversight Committee was held on Tuesday, December 10, 2019. COC Vice-President, Ms. Jackie Espinoza, called the meeting to order at 6:36p.m. and took the roll.

Paulette Bradley
Rajen Dhaliwal – *Arrived during Measure K and Measure N Updates*
Jackie Espinoza
Edwin Hernandez – *Absent*
Mariela Menendez
Edith Ornelas – *Absent*
Mayra Scott – *Absent*
Gregory Fromm, Chief Business Official was also present.

PUBLIC COMMENT/COMMUNICATION – None

BUSINESS/REPORTS - Measure K and Measure N Updates

Manuel Jaramillo of Del Terra delivered the updates for Measure K and N projects (Full report attached herewith and posted on the website). Highlights of the report include the following:

- Project Updates & Expenditure Reports (for Measure K and Measure N) as of November 30, 2019
- Projects in Construction
- Projects in Planning

Gregory Fromm, Chief Business Official, presented the quarterly financial report ending November 30, 2019. (Financial report is attached herewith and posted on the website.)

Ms. Espinoza acknowledged the presence of Rajen Dhaliwal

MINUTES - Ms. Bradley motioned to approve the minutes of the regular meeting on May 14, 2019; seconded by Ms. Menendez. Item passed with 4-0 votes.

COC members agreed to hold the next meeting on March 10, 2020.

ADJOURNMENT

Ms. Bradley motioned to adjourn the meeting; seconded by Ms. Espinoza. This meeting adjourned at 7:14 p.m.

Respectfully Submitted,


Gregory Fromm
Chief Business Official