

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Citizens' Oversight Committee
Tuesday, January 29, 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, January 29, 2019. COC Vice-President, Ms. Jackie Espinoza, called the meeting to order at 6:34p.m. and took the roll.

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

PUBLIC COMMENT/COMMUNICATION – *None*

BUSINESS/REPORTS - *Measure K and Measure N Updates*

Gregory Fromm, Chief Business Official, presented the quarterly financial report ending December 31, 2018. (Financial report is attached herewith and posted on the website.)

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 December 31, 2018
- Projects in Construction
- Projects in Planning

Ms. Espinoza acknowledged the presence of Mayra Scott.

MINUTES - Ms. Bradley motioned to approve the minutes of the regular meeting on October 18, 2018; seconded by Ms. Scott. Item passed with 4-0 votes.

COC members agreed to hold the next meeting on April 30, 2019.

ADJOURNMENT

Ms. Scott motioned to adjourn the meeting; seconded by Ms. Bradley. This meeting adjourned at 7:09 p.m.

Respectfully Submitted,


Gregory Fromm
Chief Business Official