

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Citizens Oversight Committee
Thursday, September 21, 2017

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 Thursday, September 21, 2017. COC President, Mr. Edwin Hernandez, called the meeting to order at 6:42p.m. and took the roll.

Paulette Bradley	Jackie Espinoza
Edwin Hernandez	Edith Ornelas
Mariela Menendez	Mayra Scott

Marlene Dunn, Chief Business Official was also present.

Minutes – Ms. Bradley motioned to approve the minutes of the regular meeting of the Citizens' Oversight Committee on February 17, 2017.

Public Comment/Communication – None

BUSINESS

A. Vacant Position

Chief Business Official, Ms. Marlene Dunn, reported that there remains a vacant position in this committee. This position should be filled by an individual who represents a local business organization and who is not necessarily a resident of Lynwood. The vacancy has been advertised and will remain open until filled as there is no deadline that should be met. Ms. Dunn solicited the help of the COC members in identifying potential candidates. She suggested the COC present this need at the Chamber of Commerce meeting scheduled for October 17th.

B. Measure K and Measure N Updates

Ms. Dunn delivered the report on Measure K and N as provided by Del Terra (Full report attached herewith and posted on the website). Highlights of the report include the following:

- Expenditure Reports of Measure K and N proceeds and project updates as of June 30, 2017
 - Remaining Projects under Measure K
 - LHS – Refurbishing student restrooms
 - Pathway HS – Facility Improvement
 - LMS – Baseball field refurbishment
 - FHS – Playfield renovations; Perimeter Fence
 - CCMS – Perimeter Fence
 - Projects in Construction & in Planning under Measure N
- COC Members will plan tours of the school sites during the spring season.

ADJOURNMENT

This meeting adjourned at 7:30 p.m.

Respectfully submitted by,



Marlene Dunn, Chief Business Official