



CITIZENS' OVERSIGHT COMMITTEE-MEASURE K MEETING

Thursday, July 23, 2015 at 6:30 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Citizens' Oversight Committee will be held on Thursday, July 23, 2015 at 6:30 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262.

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

Paulette Bradley	Jackie Espinoza
Edwin Hernandez	Eugene Jackson
Edith Ornelas	Vincent Osby
Mayra Scott	

C. Approval of April 23, 2015 COC Meeting Minutes

D. PUBLIC COMMENT/COMMUNICATIONS

No action or discussion is permitted on any item not included on the posted agenda per GC§ 54954.2 (a).

No action may be taken and no discussion held on items raised by the public except as provided in GC§54954.2 (b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323 Three (3) Minutes May be Allotted to Each Speaker to address all their items. If translation services are required, please state that, and an additional one (1) Minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Committee are asked to fill out a Public Comment Form located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Committee. A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site: <http://www.lynwood.k12.ca.us>.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Committee meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 310-886-1602. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the meeting.

E. REPORTS

- Facility Update – by Ms. Susan Trevizo, Construction Manager (Del Terra)
- Financial Report – by Ms. Marlene Dunn, CBO

F. COC MEMBERS' REPORTS

G. FUTURE AGENDA

H. ADJOURNMENT

Time:

Respectfully Submitted,

Marlene Dunn
Chief Business Official

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Citizens Oversight Committee for Measure K
Thursday, April 23, 2015

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, January 22, 2015. COC President, Mr. Edwin Hernandez called the meeting to order at 6:30p.m. and took the roll.

Paulette Bradley	Jackie Espinoza - <i>absent</i>
Edwin Hernandez	Eugene Jackson - <i>absent</i>
Edith Ornelas	Vincent Osby - <i>absent</i>
Mayra Scott	

Approval of Minutes

Ms. Paulette Bradley moved to approve the COC Minutes for January 22, 2015; Ms. Edith Ornelas seconded. Item passed with 4-0 votes.

Public Comment/Communication – None

REPORTS

- Facility Update –Ms. Susan Trevizo, Construction Manager (Del Terra)
Mr. Susan Trevizo greeted the COC members and explained the absence of Ms. Virginia Campos, Executive Vice-President for Del Terra, as due to health issues. Ms. Trevizo's report was for the first quarter of 2015, ending March 31st (*PowerPoint presentation posted on the website*). The report included:
 - Phase 1A projects completed in 2014
 - Phase 1B projects nearing completion
 - Projects to be done in summer 2015
 - Total Expenditures as of 9/30/14 - \$12,752,562.00

The LHS Field Renovation was another highlight of this report. The renovation is expected to be completed approximately three weeks ahead of schedule. Ms. Trevizo shared that the contractor for this project specializes in sports fields. Ms. Bradley recommended that training on field maintenance be provided to MOT staff to ensure proper care of the new field. She also inquired if other schools will be allowed to use this newly-renovated field. Mr. Wong said all LUSD schools, as well as outside organizations, can hold their sport events on this new field. However, he explained that Ms. Bradley's assumption of revenue-generating rental charges will not be true, since there is cost related to upkeep and preservation of facilities.

Ms. Trevizo also shared that the COC members' request that drop-off zones at the school sites be determined was already addressed.

Mr. Hernandez thanked Ms. Trevizo for the update and appreciated the photos included in the report.

- Financial Report – by Mr. Peter Wong
Mr. Wong reported that most of Phase 1 projects will be completed by summer of 2015. The financial report reflected minimal change from the previous report, most of which pertain to the LHS

football field. (*Financial Report posted on the website and attached herewith.*)

Mr. Wong informed the COC members that this will be the last COC meeting for him. Mr. Wong is retiring from his post as Chief Financial Official of LUSD. He introduced Ms. Marlene Dunn, who is replacing him, and thanked the COC members for the opportunity to work with them for the last 1 ½ years. Mr. Wong expressed his admiration for this group for their commitment to this community, taking responsibility to oversee projects and ensure integrity in spending the taxpayers' money. By doing so, the committee ensured that what was promised was accomplished and that every dollar was spent wisely and accordingly.

Ms. Marlene Dunn said she looks forward to working with the COC members. She shared having 20 years of experience working at LACOE and most recently worked with districts, providing fiscal oversight and assisting maintenance or recovery of financial solvency. Ms. Dunn is aware of the challenges LUSD had in the past and is pleased to see its incredible advancement under the leadership of Mr. Gothold and Mr. Wong. She remarked that this is a perfect time for her to join the District.

Mr. Wong said that he is confident that Ms. Dunn will exhibit the same level of fiscal accuracy.

COC MEMBERS' REPORTS

Mr. Hernandez welcomed Ms. Dunn, on behalf of the COC members. He thanked Mr. Wong for working alongside the COC and invited him to future meetings.

Ms. Ornelas also welcomed Ms. Dunn and assured her that she will love the Lynwood community. Representing parents of LUSD, she thanked Mr. Wong for his service. She also expressed appreciation for the reports presented by Ms. Trevizo. She shared how she enjoyed going around the District to see the facility improvements.

Ms. Scott bid Mr. Wong with well wishes on his retirement and welcomed Ms. Dunn. She remarked that the detailed reports and photos presented by Ms. Trevizo have been very helpful. She asked Ms. Trevizo to extend her get-well wishes to Ms. Campos. She also thanked Ms. Ormeo for the reminders to COC members of meeting schedules.

Ms. Bradley said she will miss Mr. Wong and thanked him for the informative meetings and good reports. She commented how time flies as it has been a year and a half now since the Measure K projects started. She thanked staff for the project updates and other timely reminders sent to COC members. She said that the reports helped her respond to questions from the community.

Mr. Wong said he looks forward to the completion of the projects and shared his confidence that the District is in good hands with Ms. Dunn as the new CBO. He said that his experience working with the COC members has been an enjoyable one. He admired their passion and their work ethics.

FUTURE AGENDA

The next COC meeting is scheduled for Thursday, July 23, 2015 at 6:30 pm.

ADJOURNMENT

Time: 7:14pm

Respectfully Submitted,



Marlene Dunn
Chief Business Official