



COMPTON

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING - MINUTES

Tuesday, October 29, 2024

5:00 pm

District Board Room

501 S. Santa Fe Avenue

Compton, CA 90221

Call to Order

The Measure S and Measure AAA Citizens' Bond Oversight Committee meeting was called to order by Committee Chair John Franklin at 5:03 pm.

Roll Call

The following members were in attendance.

John Franklin, chair

Ricardo Cruz Rodriguez, member

Jose Luevano, member

Abril Villanueva, member

Committee Member Absent:

John Hamilton, member

Sharon Whitaker, Member

Public Comments

No public comments were received.

Review/Approval of Draft Minutes of July 30, 2024, meeting

Mr. Luevanos **Motioned** the approval of the Draft minutes. **Second** by Mr. Cruz

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Ricardo Cruz Rodriguez	x			
Abril Villanueva	x			
John Hamilton				x
Sharon Whitaker				x
Jose Luevano	x			

Measure S/ AAA project update/review

Mr. Holt gave an update on the progress of the new Compton HS. He gave updates on the status of the construction. Phase II is plumbing and HVAC, and phase III, the last phase, will be the parking lot, which will be done in February.

Compton HS is still on time and schedule.

Brown Act Presentation

General Counsel Sarine Abrahamian went over a presentation about the Brown Act's rules and procedures to ensure new committee members understand it.

Draft Annual Report

Presented by general counsel Sarin Abrahamian.

Update on Measure S Bond Expenditures/Current Financials.

Dr. Soto reviewed the financials. She gave an update on the revenues, donations by Dr. Dre, and expenditures. We are on track with all the expenditures. We are getting 25 million to continue with the project and are on budget.

Measure S expense will be shown at the next meeting. By then, we will have DLR on board

Ms. Villanueva requested all documents and presentations be provided in Spanish.

Ms Villanueva asked if property taxes are going up. Dr. Soto said, "No, the tax authority is \$60 for every \$100,000 of assessed value". Ms Villanueva said the increase would hurt low-income homeowners. Dr. Soto responded that property taxes are not part of the increase under Measure AAA. And that the role of the committee is to oversee how the bond money is spent.

Approval to move and receive the Measure S Performance and Financials.

Mr. Luevanos **Motioned** the approval of the Measure S Performance and Financial Audits. **Second** by Mr. Cruz

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Ricardo Cruz Rodriguez	x			
Abril Villanueva		x		
John Hamilton				x
Sharon Whitaker				x
Jose Luevano	x			

Approval of Proposed 2025 Meeting dates:

Move Mr. Luevanos **Second** Mr. Franklin

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Ricardo Cruz Rodriguez	x			
Abril Villanueva	x			
John Hamilton				x
Sharon Whitaker				x
Jose Luevano	x			

Next Meeting Date: Wednesday, January 29th at 5 pm, District Office Boardroom
Mr. Cruz Motioned the approval of the next meeting date. **Second** by **Ms. Villanueva.**

Committee Member	Yes	No	Abstention	Absent
John Franklin	x			
Ricardo Cruz Rodriguez	x			
Abril Villanueva	x			
John Hamilton				x
Sharon Whitaker				x
Jose Luevano	x			

Adjournment

The Measure S and AAA meeting was adjourned at 5:53 pm and passed with a **Motion** by Mr. Franklin, **seconded** by Villanueva. The vote was **unanimous**.
The motion passed.