LONG BEACH UNIFIED • SCHOOL • DISTRICT

Business Services Department
Facilities Development & Planning
2425 Webster Avenue, Long Beach, CA 90810 · (562) 997-7550
www.lbschoolbonds.net

CITIZENS' BOND OVERSIGHT COMMITTEE

Meeting Minutes

Regular Meeting · February 10, 2026

5 of 5	5:08 PM	$87.7M	5:49 PM
MEMBERS PRESENT	CALLED TO ORDER	Q2 EXPENDITURES	ADJOURNED

Meeting details

DATE & TIME	Tuesday, February 10, 2026 · 5:00 PM (called to order at approx. 5:08 PM)
LOCATION	Virtual meeting via Zoom
PRESIDING	Chairperson
MEMBERS ABSENT	None
NEXT MEETING	May 2026, date to be announced

Who was there

COMMITTEE MEMBERS PRESENT	STAFF PRESENT
Richard Turrentine · Community-At-Large **Steve Davis** · Business Representative **Raul Nario** · Parent/PTO **Osvaldo Avila** · Community-At-Large **Magda Armistead** · Parent/PTO *Arrived after roll call*	**Tracy Nishihira** · Executive Director, Facilities Development & Planning **Sara Slater** · Assistant Director, Fiscal Services **Shantel Brodhead** · Assistant Director, Public Information **Kim Nguyen** · Director, Purchasing & Contracts

01 Opening Business

01 Call to order	The regular meeting of the Long Beach Unified School District Citizens' Oversight Committee was called to order by the Chairperson at approximately 5:08 PM.

02 Approval of minutes

December 18, 2025 meeting

MOTION

Approve the minutes of the December 18, 2025 meeting.

MOVED Steve Davis

SECONDED Richard Turrentine

✓ **MOTION CARRIED**

5	0	0	0
AYES	NOES	ABSTAINED	ABSENT

03 Public comment

No public comments were made.

02 Communications & Announcements

01 Upcoming community meetings

Staff announced upcoming community meetings on modernization and HVAC upgrade projects at each site:

- **Henry Elementary** · March 12 at 6:00 PM
- **Sato Academy** · March 25 at 6:00 PM
- **Stevenson Elementary** · April 20 at 5:00 PM

02 Staff acknowledgment

Kim Nguyen, Director of Purchasing and Contracts, was introduced and present in support.

03 Staff Reports

01 Quarterly financial update

Revenue: July 1–December 31, 2025

HIGHLIGHTS

- **$6 million** received for the Jordan High School baseball field project (Fund 40 contribution)
- Lease-leaseback revenue totaling $22
- Adjustments including a $2.7 million reduction due to withdrawal of a state facilities funding application

DISCUSSION

- Keller Middle School's dual immersion program is relocating to Hoover Middle School due to capacity and enrollment considerations; Hoover construction is already funded and underway.
- HVAC modernization is nearing completion districtwide (approximately **89%**).

- Project costs have increased due to escalation and deferred timelines.
- An E-Rate reimbursement was credited for prior technology upgrades.

02 Expenditures report

October 1–December 31, 2025

Total expenditures for the quarter were approximately **$87.7 million**. Staff noted this was an unusually high second-quarter total, reflecting significant project activity. Major projects included:

- **Carver, Hoover and Millikan** HVAC projects
- **Poly High School** CTE building (~$10M)
- **Jordan High School** Phase 6 gymnasium (~$8.2M)

03 Bond program update

- An upcoming bond issuance is projected at approximately **$640 million**, the largest in district history.
- Project closures are increasing across Measures K, E and Q.

04 New Business

01 Project highlights

Completed projects

Staff presented completed projects:

- **Avalon K–12** · All-weather athletic field
- **Gant Elementary** · HVAC modernization and campus improvements
- **Hamilton Middle School** · New gymnasium
- **Tincher K–8** · HVAC modernization and outdoor learning enhancements

Highlights included improved accessibility, outdoor learning spaces and upgraded athletic facilities.

02 COC annual report

For submission to the Board in February

Staff presented the draft annual report. Key highlights:

- HVAC modernization nearing completion
- Focus on athletic facility improvements
- Summary of bond expenditures and project progress

MOTION

Approve the Citizens' Oversight Committee annual report.

MOVED Not recorded

SECONDED Not recorded

✓ **MOTION CARRIED**

All	0	0	0
AYES	NOES	ABSTAINED	ABSENT

05 Old Business

01 Committee vacancies	Open positions remain for: • Senior Citizens' Organization representative • Taxpayers' Association representative Members were encouraged to refer potential candidates.
02 Committee engagement	Staff will coordinate one-on-one meetings with committee members for further engagement.

06 Adjournment

The meeting was adjourned at 5:49 PM.

MOTION
Adjourn the meeting.
MOVED Steve Davis
SECONDED Raul Nario
✓ **MOTION CARRIED**

5	0	0	0
AYES	NOES	ABSTAINED	ABSENT

Next meeting. The next Citizens' Oversight Committee meeting will be announced at a later date. Members will be notified by email once the date and time are confirmed.

Public notices

Reasonable accommodation. Any individual with a disability who requires reasonable accommodation to participate in a COC meeting may request assistance by contacting the Facilities Development & Planning Branch, 2425 Webster Avenue, Long Beach, CA 90810; phone (562) 997-7550.

Public comment during virtual meetings. Members of the public may comment on items on or off the agenda by emailing lbschoolbonds@lbschools.net by 2:00 PM on the day of the meeting. Statements will be read aloud and become part of the meeting record.