



MEASURE K SCHOOL BONDS
Building for 21st Century Learning

Citizens' Bond Oversight Committee Meeting Minutes
Thursday, March 26, 2015
5:12 – 6:15 PM

Hoover Middle School – Construction Trailer
3501 Country Club Drive
Lakewood, California 90712

Attendees:

COC Members: Julie Jackson Rosi Pedersen Dean Chow
 Kris Thornton Maria Williams-Slaughter

Absent: Dede Rossi Heather Morrison

LBUSD Staff: Tova Corman Tom Rizzuti
 Erin Scott-Keith Yumi Takahashi

LBUSD Consultants: Gordon Itow Jennifer Sallee
 Vivien Hao Ian Erhardt

Guests: Jenae Benner

1. Call to Order

The meeting was called to order by Member Jackson at 5:12 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the December 18, 2014 meeting were provided to all COC members and sent home in their meeting packet. Member Jackson asked for comments. No comments were given.

Member Julie Jackson motioned to approve the December 18, 2014 meeting minutes. Member Chow seconded the motion and the motion passed.

4. Public Comment

No public comments.

5. Communications

Ms. Corman introduced District attendees and LBUSD Consultant attendees.

Ms. Corman reminded the COC Members that a few of the members' terms are expiring soon. If the COC members would like to re-apply to continue for another two-year term, they may complete the COC application for District review. Ms. Corman thanked the COC members for their service to the District.

Member Pedersen shared a concern from a Newcomb parent, regarding the lack of bussing from the Newcomb neighborhood to the interim housing Newcomb Academy location. While Roosevelt Elementary School students received special funding, aside from Measure K, for bussing to their interim school location, Member Pederson requested to confirm if the Measure K Bond language included bussing for elementary school students if required during the construction process. Ms. Corman will look into the Measure K Bond language for verification. This topic will be placed on next meeting's agenda.

Member Jackson complimented the Measure K Year in Review Brochure. The COC urged to have the Measure K Year in Review brochure placed at school sites with ongoing or future Measure K projects. Ms. Corman will distribute the brochure District wide.

6. Staff Reports

▪ Measure K Bond Program Update

Ms. Corman briefly reviewed the status of the current projects, highlighting important changes and shared potential upcoming Measure K Projects. She answered questions from the members.

▪ Quarterly Financial Update

Ms. Corman introduced Gordon Itow, who provided the quarterly financial update.

Mr. Itow reviewed significant changes in the financial update and answered questions from the members.

7. Old Business

The Annual COC Report was moved from May to January. Ms. Corman and COC Member Jackson thanked the COC for their review and comments of the Annual COC Report.

8. New Business

No new business was discussed.

9. Announcements

The 2nd annual Contractor Outreach Fair will be held on Tuesday, March 31, 2015.

10. Adjournment

Ms. Corman thanked the COC and attendees for their attendance tonight. Member Jackson motioned for adjournment at 6:15 p.m. Member Rossi seconded the motion and the meeting was adjourned.

Next Meeting

The next regular meeting will be held on Thursday, June 25, 2015 at 5:00 p.m.

Location will be determined and will be held at a Measure K construction site. All attendees who would like to walk the site will need to wear proper personal protection equipment for the walk.