



Citizens' Bond Oversight Committee Meeting Minutes
Thursday, June 26, 2014
5:00 – 6:10 PM

Roosevelt Elementary School Construction Site – Construction Trailer
1574 Linden Avenue
Long Beach, California 90813

Attendees:

COC Members:	Julie Jackson Dede Rossi Kris Thornton	Heather Morrison Maria Williams-Slaughter	Rosi Pedersen Dean Chow
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Absent: Maria Williams-Slaughter

LBUSD Staff: Tova Corman Erin Scott-Keith

LBUSD Consultants: Gordon Itow Tammie Anzevino Karl Schrader

Guests: None

1. Call to Order

The meeting was called to order by Chair Rossi at 5:02 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the March 27, 2104 meeting were provided to all COC members in their meeting packet. Chair Rossi asked for comments.

In Vice-Chair Willams-Slaughter's absence from the meeting, Ms. Corman read Vice-Chair Willams-Slaughter's email regarding her changes and comments to the last COC meeting minutes. Changes were regarding Absentees and Attendees.

Member Jackson moved to approve the change. Member Pedersen seconded the motion and the motion passed.

4. Communications

Ms. Corman shared that the summer newsletter had recently been sent out, and it included an interview with Citizens' Oversight Committee Member Heather Morrison.

Ms. Corman shared that the Measure K Update has a "Did you Know" section highlighting School Facility regulations, facts and other information to share with the community. COC to email Ms. Corman or Ms. Hao with suggestions for the new section.

COC discussed methods in which the District could inform the community of future or current projects, such as issuing press releases. Ms. Corman stated that the District's Public Information Office disseminates such information to the community. Ms. Corman added that she will forward the COC's suggestions to the Director of Public Information, Chris Eftychiou.

5. Public Comment

None.

6. Staff Reports

▪ Measure K Bond Program Update

Ms. Corman briefly reviewed the status of the current projects, highlighting important changes. 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 and answered questions from the members.

7. Old Business

None.

8. New Business

▪ 2013 COC Annual Report

Annual update was presented for Board approval, and approved in May.

▪ 2014 COC Annual Report

Ms. Corman stated that there will be a new timeline for the 2014 annual update. The annual update will be presented towards the beginning of the calendar year in either January or February.

• Selection and Confirmation of the 2014-2015 Chair and Vice Chair

Nominations were opened to select a Chairperson and a Vice Chairperson. After a brief discussion, the consensus was to nominate Chair Rossi for Chairperson and Member Julie Jackson for as Vice-Chair.

Chair Rossi nominated Julie Jackson as Vice-Chair. Member Morrison seconded the motion and the motion passed 5-0

Member Jackson nominated Chair Rossi as Chairperson. Member Morrison seconded the motion and the motion passed 5-0.

9. Announcements

Ms. Corman stated that the District Audit has started and will be ongoing through December 2014.

10. Adjournment

Member Dede Rossi thanked all the members for attending. Member Julie Jackson motioned for adjournment at 6:11 p.m. Member Dean Chow seconded the motion and the meeting was adjourned.

Next Meeting

The next regular business meeting will be held on Thursday, September 25, 2014 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.