



Citizens' Bond Oversight Committee Meeting Minutes
Thursday, April 07, 2016
05:03 – 6:17 PM

Browning High School – Construction Site Trailer
2180 Obispo Ave.
Long Beach, CA 90804

Attendees:

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

Absent: Heather Morrison

LBUSD Staff:	Les Leahy	Sara Slater	Erin Scott-Keith
--------------	-----------	-------------	------------------

LBUSD Consultants:	Frank Navarro Lettie Boggs	Stella Escario-Doiron Vivien Hao
--------------------	-------------------------------	-------------------------------------

Guests: No guest attendees

1. Call to Order

The meeting was called to order by Chairperson Rossi at 5:03 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the January 21, 2016 meeting were provided to all COC members and sent home in their meeting packet. Chairperson Rossi asked for comments. No comments were received.

Chairperson Rossi moved to approve the January 21, 2016 meeting minutes. Chairperson Jackson seconded the motion and the motion passed.

4. Public Comment

No public comment.

5. Communications

Mr. Leahy introduced District attendees and LBUSD Consultant attendees.

Ms. Hao noted that the next Measure K quarterly newsletter would be available in the next few weeks. The Spring 2016 issue will highlight the accomplishments of Measure K and the Measure K outreach fair.

6. Staff Reports

▪ Staffing Report

Mr. Leahy reviewed a staff analysis of the cost of Measure K Bond Consultants.

▪ Measure K Bond Program Update

Mr. Leahy briefly reviewed the status of the current projects, highlighting important changes and shared potential upcoming Measure K Projects. He answered questions from the members.

▪ Quarterly Financial Update

Ms. Slater provided the quarterly financial update.

Ms. Slater reviewed significant changes in the financial update and answered questions from the members.

7. Old Business

No old business was discussed.

8. New Business

Chairperson Rossi and Vice-Chairperson Jackson will work with Ms. Escario-Doiron on the COC Annual Report to the Board of Education in April. The COC Annual Report will cover the 2014-2015 fiscal year.

9. Announcements

No announcements were discussed.

10. Adjournment

Mr. Leahy thanked the COC Members and attendees for their attendance. Chairperson Rossi motioned for adjournment at 6:17 p.m.

11. Next Meeting

The next regular meeting will be held on Thursday, on September 22, 2016 at Poly High School.