



Citizens' Bond Oversight Committee Meeting Minutes
May 15, 2017

Facilities Development and Planning
2425 Webster Avenue, Long Beach, CA 90810

Attendees:

COC Members: Julie Jackson, Heather Morrison, Dean Chow and Rosi Pedersen

Absent: Dede Rossi, Kris Thornton, and Maria Williams-Slaughter

LBUSD Staff: Alan Reising and Maria Ruiz

LBUSD Consultants: None

Guests: None

Call to Order asd

- The meeting was called to order by J. Jackson at 5:47 p.m.

Establishment of Quorum

- Roll call was taken and a quorum was established.

Public Comment

- No public comment.

New Business

- Member J. Jackson stated having their titles included in previous COC documents and noticed it has not been included in the last documents she received. It was agreed to include this information on all upcoming documents for the Elected Chair and Vice Chair.
- Review and approve 2016 COC Annual Report: Member J. Jackson had questions about the financial summary report. She stated that it was expenditure report was difficult to understand and made suggestions to make it readable. A. Reising clarified that the report was set up in this format which follows the layout of the original format of the original bond and went into further details on the format. Member J. Jackson asked about the order of the projects included in the report. A. Reising informed the committee these are organized by project type which includes Major Projects, District Wide Projects, Technology, etc. Member J. Jackson requested including a key in future reports for clarification. Member J. Jackson stated that the amounts in four of the completed projects did not tie back in to the financial report. A. Reising responded that this occurs because other funding sources are used to complete projects therefore the actual expenditures do not always match with bond funding used/expended. He also stated this can also be due to other expenses that emerge after the project is closed. Member J. Jackson recommended including these scenarios in the report for clarification. Member J. Jackson suggested that a brief descriptive paragraph be included to separate each project type.

- Rosi Pederson volunteered to present the 2016 COC Annual Report to the Board of Education. A. Reising went over what the presentation entails.
- R. Pederson asked if the committee was willing to vote on the content of the report without the requested changes made. D. Chow recommended that the revised 2016 COC Annual Report be email next morning and after review from committee, respond with their final vote.
- R. Pederson motioned to approve the 2016 COC Annual Report once requested changes are made and emailed the following morning. D. Chow seconded the motion. All present were in favor.

Adjournment and Next Meeting

Meeting adjourned at 6:15.

Approval of the 2016 COC Annual Report

The revised 2016 Annual Report was email to all COC members on May 16, 2017. The following were the received approval confirmations:

- Dean Y. Chow – email of approval on 5/16/17 at 4:48pm.
- Julie Jackson – email of approval on 5/16/17 at 6:08pm
- Maria Williams-Slaughter – email of approval 5/16/17 at 7:03pm
- Dede Rossi – email of approval 5/16/17 at 3:03pm
- Heather Morrison – email of approval 5/16/17 at 2:37pm

Presentation of the 2016 COC Annual Report

The presentation to the Board of Education was made by Rose Pederson on May 17, 2017.