



MEASURE K SCHOOL BONDS
Building for 21st Century Learning

Citizens' Bond Oversight Committee Meeting Minutes
January 19, 2017
05:11 – 7:25 PM

Jordan High School – Building J - Black Box Room #1110
6500 Atlantic Ave
Long Beach, CA 90805

Attendees:

COC Members: Dede Rossi, Julie Jackson, Heather Morrison, Maria Williams-Slaughter,
Dean Chow

Absent: Rosi Pedersen, Kris Thornton

LBUSD Staff: Alan Reising, Sara Slater

LBUSD Consultants: Lettie Boggs, Jennifer Sallee, Vivien Hao

Guests: Jenny Dominguez, CPA & Mayra Whitesell, CPA of Vicenti, Lloyd,
Stutzman, LLP

Call to Order

- The meeting was called to order by Chairperson Rossi at 5:11 p.m.

Establishment of Quorum

- Roll call was taken and a quorum was established.

Approval of Minutes

- Chairperson Rossi motioned to approve the Special Amended Annual Report meeting minutes of November 29, 2016, additional members in attendance seconded the motion and the motioned passed.
- Chairperson Rossi motioned to approve the September 22, 2016 regular COC Meeting minutes as amended with member attendance corrections. Additional members in attendance seconded the motion and the motioned passed.

Public Comment

- No public comment.

Communications

- Mr. Reising announced the Jordan HS Community Meeting scheduled for January 24, 2017 and the Jordan HS Open House scheduled for March 14, 2017.

Staff Reports

Year End Financial and Performance Audit

- Ms. Dominguez and Ms. Whitesell of Vicenti, Lloyd, Stutzman, LLP went over the Financial and Performance Audit and noted a clean District opinion.

- Ms. Whitesell noted Measure K activity that was in the wrong fund but was corrected and presented as a separate line item. Mr. Reising, Ms. Boggs and Jenny Dominguez clarified questions from the committee.
- Ms. Rossi asked who pays the salary for Vicenti, Lloyd, Stutzman, LLP. Mr Reising answered the District pays their salary and fees.
- Mr. Chow asked how long Vicenti, Lloyd, Stutzman, LLP has been working with the District. Ms Slater mentioned as long as she has been with the District. Mr. Reising and Ms. Dominguez mentioned that Vicenti, Lloyd, Stutzman, LLP is peer audited as well and has a new team every few years.

Quarterly Financial Update

- Ms. Slater reviewed the Quarterly report and provided the updates and changes for the Quarterly Report as of December 31, 2016.

Measure K Bond Program Update

- Ms. Boggs and Mr. Reising provided project updates.
- Mr. Reising discussed changes to projects on the update that are being reassessed for program needs: Millikan HS, Hamilton Gym, DSA Certification, 10-Gig Network as well as budget changes.

New Business

Measure E Bond Program Update

- Mr. Reising and Ms. Boggs answered committee member questions and noted that the District is currently strategizing for Measure E Projects and that more information will be presented at the next scheduled regular COC meeting.
- Ms. Rossi asked if additional staff will be needed for implementation of new bond projects. Mr. Reising explained that yes there is a need for additional staffing.
- Ms. Jackson asked about interim housing, busing and neighborhood notification for affected interim housing school sites. Mr. Reising confirmed he will be meeting with the PTA of each affected interim housing school site.
- Mr. Reising talked about school busing and which school sites will have busing.

Old Business

- No Old Business discussed.

Announcements

Revised COC Bylaws

- Mr. Reising told the committee the COC Bylaw changes were approved by the Board at the December 20, 2016 meeting.

Meeting Schedule

- Due to Spring break being scheduled week of 17th of April the members agreed to move the next regular COC meeting to the next week which is April 27, 2017
- Mr. Reising discussed Browning HS adjusted scheduling.

Adjournment and Next Meeting

- The next regular COC meeting will be scheduled for April 27, 2017.
- Mr. Reising thanked the COC Members for their attendance.
- The meeting adjourned at 7:25 p.m.