

MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE MEETING  
OF THE BUENA PARK SCHOOL DISTRICT  
March 18, 2015

CALL TO ORDER

The meeting was called to order at 4:51 p.m. by the Vice President, Mr. Alan McAuley

MEMBERS PRESENT

Mr. Kenneth Anderson; Mr. James Banks; Mrs. Tamra Banks; Mrs. Mary Fuhrman; Mrs. Jean Somphone; Mr. Alan McAuley.

MEMBERS ABSENT

Mrs. Cindy Brozzoski; Mrs. Kimberly Kim; Mrs. Frannie Donoghue; Mrs. Edna Pabros; and Mr. Glen Sheek.

ADMINISTRATION

Mr. Kelvin Tsunezumi, Assistant Superintendent, Administrative Services.

APPROVAL OF AGENDA

Mrs. Mary Fuhrman made the motion, seconded by Mr. James Banks, to approve the agenda.

AYES: 6; NO: 0; ABSENT: 5.

The president declared the motion carried, and ordered it so recorded in the minutes.

APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2014

Mrs. Mary Fuhrman made the motion, seconded by Mrs. Tamra Banks, to approve the Minutes of the Regular Meeting of September 30, 2014.

AYES: 6; NO: 0; ABSENT: 5.

The vice president declared the motion carried, and ordered it so recorded in the minutes.

PRESENTATION

.01 FACILITIES/TECHNOLOGY MODERNIZATION PLAN UPDATE

Mr. Mat Gates and Mr. Kelvin Tsunezumi gave an overview on the facilities and technology modernization plan update. Mr. Gates outlined the projects included in Phase I of the Measure B Technology/Communications upgrades and the timeline for completion. The classroom modernizations will be broken into two groups with the first

group to be completed over the summer months. The Phase 1 Projects include: (1) New phone, click, bell system, and campus wide Wi-Fi district wide; (2) permanent classroom modernizations; (3) seismic upgrades at Beatty and Corey; (4) Gilbert Fencing; and (5) rubberized playground surfaces at all elementary schools. Administration will be conducting meetings with the school staffs to outline the “moving” process.

#### ROUND TABLE DISCUSSION

##### .01 CHRISTY WHITE ASSOCIATES – EXTERNAL AUDITORS (MEASURE “B” BOND)

Mr. Kelvin Tsunozumi advised the COC that we are utilizing Christy White Associates, our existing external auditor, to handle bond related audits.

##### .02 NEXT MEETING DATE(S)

The COC has agreed to meet in the September 2015 timeframe to review facility implementation plan progress.

#### ADJOURNMENT

At 6:17 p.m., Mr. Alan McAuley adjourn the meeting.