

MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE MEETING
OF THE BUENA PARK SCHOOL DISTRICT
September 30, 2014

CALL TO ORDER

The meeting was called to order at 3:35 p.m. by Mr. Kelvin Tsunezumi.

MEMBERS PRESENT

Mr. Kenneth Anderson; Mr. James Bank (Absent); Mrs. Tamara Banks (Absent); Mrs. Cindy Brozzoski; Mrs. Frannie Donoghue; Ms. Edna Fortin Pabros; Mrs. Mary Fuhrman; Mrs. Kimberly Kim; Mr. Alan McAuley; Mr. Glenn Sheek; Mrs. Jean Somphone.

ADMINISTRATION

Mr. Gregory Magnuson (Absent), Superintendent; Mr. Kelvin Tsunezumi, Assistant Superintendent, Administrative Services.

CITIZENS' OVERSIGHT COMMITTEE (COC) RESPONSIBILITIES

Mr. Don Fields went over the procedure, policies, guidelines, and responsibilities of the Citizens' Oversight Committee (COC). The COC is an independent committee. Members are allowed to serve a term of two years and no more than three consecutive terms. There will be a minimal of one meeting per year. The committee is to ensure and make the public aware that the bond money is being used on the authorized activities list that was voted for. The COC does not set direction on how bond funds are utilized nor do they set project priorities. This is the Board of Education's responsibilities. The COC's responsibilities are to ensure that expenditures made are authorized expenditures as set forth by Measure 'B'.

SELECTION OF OFFICERS

Mr. Alan McAuley made the motion, seconded by Mrs. Mary Fuhrman that Mrs. Frannie Donoghue will serve as the President of the committee.

AYES: 9; NO: 0; ABSENT: 2.

Mrs. Mary Fuhman made the motion, seconded by Mr. Ken Anderson that Mr. Alan McAuley will serve as the Vice-President of the committee.

AYES: 9; NO: 0; ABSENT: 2.

The president declared the motion carried.

Mrs. Mary Fuhman made the motion, seconded by Mrs. Frannie Donoghue that Mrs. Cindy Brozzoski will serve as the Secretary of the committee.

AYES: 9; NO: 0; ABSENT: 2.

The president declared the motion carried.

DETERMINATION OF FREQUENCY OF COC MEETINGS

The COC has decided that future meetings will be held on the first or third Wednesday of the month from 4:45 – 6:15pm.

BOND SALE UPDATE

Mr. Kelvin Tsunezumi provided an overview of the bond. All money raised by the measure will stay local to support our students. It will be used towards repairing our 50-year old schools, enhance student safety, and upgrade our classroom to be equipped with the 21st-century. The first issuance of the bond will be on October 9, 2014 for approximately \$21 million.

FACILITIES IMPLEMENTATION PLAN UPDATE

Mr. Mat Gates gave an overview on Facilities/Technology Modernization Program. There will be two series from the first issuance of the bond. These two series (A & B) will total approximately \$21 Million. The \$21 Million is budgeted such that approximately 24% will fund soft cost expenditures and 71% will fund the actual construction and equipment costs.

The first priority projects are:

- Safety/Security
 - o District-wide Phones/Bells
 - o Security Fencing at Gilbert Elementary
 - o Seismic Upgrades
- Modernization & Repair
 - o Beatty Elementary Chiller Replacement
 - o Roofing Replacement
- 21st Century Education
 - o District-wide Wi-Fi
- 21st Century Classrooms

It will take roughly two years for phase 1 projects to be complete.

ADJOURNMENT

At 5:18 p.m., Mrs. Frannie Donoghue adjourn the meeting.