

SOUTH WHITTIER SCHOOL DISTRICT
11200 Telechron Ave., Whittier, CA 90605

Citizens Bond Oversight Committee Minutes
Measure QS
October 25, 2017, 4pm

Members: Members Present

Ms. Marcela Carrillo Ms. Alejandra Sanchez
Mr. Joe Duardo Mr. Clemente Villareal
Mr. Rafael Gonzalez, Jr.

Members Absent:

Mr. Gabriel Trinidad
Ms. Esmeralda Cruz

Staff: All Staff Present

Dr. Gary Gonzales, Superintendent
Mr. Mark Keriakous, Associate Superintendent of Business Services
Mr. Stuart Moe, Director, Maintenance & Operations
Mr. Irving Sanchez, Director of Information Technology
Mrs. Pamela Bowman, Business Services Secretary

1. PRELIMINARY

- 1.1 Call Meeting to Order:
The meeting was called to order at 4:03PM by Chairman
Joe Duardo

2. ROLL CALL

All members were in attendance with the exception of Mr. Gabriel Trinidad and Ms. Esmeralda Cruz

3. PUBLIC COMMENTS

There were not any Public comments at this meeting.

4. APPROVAL OF JUNE 28TH MEETING MINUTES

Motion: Rafael Gonzalez Jr., Seconded: Alejandra Sanchez, VOTE: YES 5 NO 0
Abstain 0 Absent 2

On a motion by Rafael Gonzalez, Jr., seconded by Alejandra Sanchez, and unanimously carried, the June 28, 2017 meeting minutes were approved.

5. HANDOUTS FOR THE COMMITTEE

The committee members were given copies of the Bond Language and Committee By-Laws. It was decided that these documents will be included in all meeting packets to ensure that all of the proposed projects apply to the Bond Language that the voters approved and to ensure the committee is following the proper procedures as stated in the By-Laws.

6. ACCEPTANCE OF MEASURE QS FINANCIAL AND PERFORMANCE AUDIT

The first Measure QS Financial and performance Audit was handed out to all committee members for review and after a brief presentation by Mr. Ben Leavitt of CDWL, Bond Auditor Accounting firm, a vote was taken on its' acceptance. The conclusion of this audit as told to the committee by Mr. Leavitt is "The results of our tests indicated that, in all significant respects, the South Whittier School District has properly accounted for the expenditures held in the Building Fund (Measure QS) and that such expenditures were made for authorized Bond Projects."

Motion: Rafael Gonzalez Jr., Seconded: Alejandra Sanchez, VOTE: YES 5 NO 0 Abstain 0 Absent 2

7. MEASURE QS WEBSITE

Committee members were told about the Measure QS page on the SWSD website. It will display information on current and completed projects, the Bond Audit and results, the committee members' names, all the COC meeting agendas and minutes and any other pertinent Bond related information.

8. DISTRICT REPORT ON THE BOND PROGRAM

Staff and committee members visited 4 of the sites to see the projects that have been completed so far. Loma Vista – painting, paving and a new electronic marquee, Carmela – paving, roofing and a new electronic marquee, Los Altos – paving, roofing and a new electronic marquee, Monte Vista – paving, roofing and a new electronic marquee. Mr. Moe explained all the projects that were completed at each site and committee members got to see up close the improvements that were made at the school sites visited.

9. NEXT MEETING DATE

Minutes: The Committee decided they would like to meet once every four months (3 times per year). The next meeting will be held Wednesday, February 28 at 4:00pm.

10. ADJOURNMENT

The meeting was adjourned at 5:18PM by Chairman Joe Duardo.