

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

Citizens Bond Oversight Committee Minutes  
Measure I  
June 28, 2017, 4pm

**Members: Members Present**

Ms. Marcela Carrillo            Ms. Alejandra Sanchez  
Mr. Joe Duardo                Mr. Gabriel Trinidad  
Mr. Rafael Gonzalez, Jr.

**Members Absent:**

Ms. Esmeralda Cruz  
Mr. Clemente Villareal

**Staff: All Staff Present**

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 4:00PM by Mr. Mark Keriakous
- 1.2 Introduction of Committee Members and Staff  
Each member of the committee introduced himself/herself and provided brief comments about themselves and their school and community involvement.

2. ORGANIZATION OF THE COMMITTEE

Election of Committee Chairperson and Vice-Chairperson

- 2.1 On a motion by Gabriel Trinidad, seconded by Rafael Gonzalez, Jr. and unanimously carried, Joe Duardo was elected Chairperson of the Bond Oversight Committee.

Nomination: Gabriel Trinidad, Seconded: Rafael Gonzalez, Jr.  
Vote: YES 5, NO 0, Abstain 0, Absent 2.

- 2.2 On a motion by Marcela Carrillo, seconded by Alejandra Sanchez and unanimously carried, Rafael Gonzalez, Jr. was elected Vice-Chairperson of the Bond Oversight Committee.

Nomination: Marcela Carrillo, Seconded: Alejandra Sanchez  
Vote: YES 5, NO 0, Abstain 0, Absent 2.

3. PUBLIC COMMENTS

There were no any Public comments at this meeting.

4. DISTRICT REPORT ON THE BOND PROGRAM

(a) Bond Language

Minutes:

Members of the committee reviewed the Full Text of Bond Measure QS. There were not any questions regarding the Bond Language at this time. Committee members took home the documents to review.

(b) Expenditures to Date

Minutes:

Members of the committee reviewed the Expenditures to Date documents. There were several questions on different expenditure items such as Technology upgrades, Election expenses, advertising and Director of Facilities Expenses. All questions were answered by Mark Keriakous, Stuart Moe and Irving Sanchez as they related to their respective areas.

(c) Informational: Future bond project plans and timing

Minutes:

Members of the committee reviewed the Future Bond Projects Schedule. They learned that the Marquee sign projects had been completed. Additionally, they learned that the projects currently in progress include Paving projects at Lake Marie, Los Altos, Monte Vista & McKibben and the Painting Project at Loma Vista. Set to start shortly are the Paving Projects at Loma Vista and Carmela and the Roofing Projects at Los Altos, Lake Marie, Monte Vista and Carmela. Stuart Moe explained that paving projects would be completed at the District office and Warehouse locations as well, but those did not need to be completed during Summer Break since there aren't any students at those locations. Other future projects will include technology upgrades, dry rot repairs, arborists services and the relocation of the Administrative Office at Lake Marie.

5. ANNUAL REPORT OF THE CITIZENS' OVERSIGHT COMMITTEE

**6. Annual Report of the Citizens' Oversight Committee**

The Annual Report of the Citizens' Oversight Committee was reviewed and voted on by all committee members present. It was signed by Chairman Joe Duardo and will be presented to the District Board of Trustees at the July 18, 2017 Board Meeting

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

On a motion by Rafael Gonzalez, Jr., seconded by Gabriel Trinidad and unanimously carried the adoption of the June 28, 2017 Annual Report as resented.

6. DETERMINATION OF 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, October 25 at 4:00pm. All Committee members will meet at the District Office then set out and tour all the sites to view the projects that have been completed at that time.

7. ADJOURNMENT

On a motion by Joe Duardo, seconded by Marcela Carrillo and unanimously carried, this meeting was adjourned at 4:53PM by Chairman Joe Duardo.