

Magnolia School District

Citizens' Oversight Committee Bond Measure 'I' Meeting Minutes

Date: Wednesday, March 19, 2015

Location: Magnolia School District
Board Room
2705 W. Orange Ave.
Anaheim, CA 92804

The meeting was called to order at 9:32 a.m.

Members Present

Phyllis Greenberg, Jackie Kharazi, Jasmine LaBurn, Chair, Leonard Lahtinen, Vice Chair, and Heidi Lazarte

District Staff Present

Ellen Curtin, Superintendent, Alejandro (Alex) Flores, Assistant Superintendent Business & Administrative Services, Richard Schwartz, Director, Maintenance, Operations, Transportation & Facilities, Cheryl Blount, Sr. Admin. Assistant

Members Absent

Job Jimenez, Lety Jimenez

Visitors

None

Minutes

Minutes from the 1/28/2015 meeting were reviewed. Leonard Lahtinen motioned to approve the Minutes, Heidi Lazarte seconded the motion. The motion carried 5-0-2.

Audit Report for Year Ending 6/30/2014

The Measure I Bond Audit Report, for the year ending 6/30/2014, was distributed to the Committee for review.

Future Meeting Dates

Monday, June 1, 2015, 9:30 a.m. at the District Office, Board Room.

Items for Next Meeting

Audit Review
Review list of Bond Projects

Comments

Jasmine thanked the members of the committee for their participation. Dr. Curtin informed the committee of her retirement the end of this school year, and told them they would be invited to attend a stakeholder meeting with the Superintendent Search company.

Meeting adjourned (9:49 a.m.)

Committee members were taken on a tour of District sites to see projects completed and in progress, at Marshall School and Walter School.