

MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE MEETING
OF THE BUENA PARK SCHOOL DISTRICT
September 30, 2015

CALL TO ORDER

The meeting was called to order at 4:49 p.m. by the Vice President, Mr. Alan McAuley

MEMBERS PRESENT

Mr. Kenneth Anderson; Mr. James Banks; Mrs. Cindy Brozzoski; Mrs. Kimberly Kim; Mr. Alan McAuley; and Mr. Glen Sheek.

MEMBERS ABSENT

Mrs. Frannie Donoghue; Mrs. Edna Pabros; Mrs. Mary Fuhrman; and Mrs. Tamra Banks.

ADMINISTRATION

Mr. Greg Magnuson, Superintendent

Mr. Kelvin Tsunezumi, Assistant Superintendent, Administrative Services.

Mr. Mike Anderson, Director of FMOT

APPROVAL OF AGENDA

Mr. James Banks made the motion, seconded by Mrs. Kimberly Kim, to approve the agenda.

AYES: 6; NO: 0; ABSENT: 4.

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

APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 18, 2015

Mrs. Kimberly Kim made the motion, seconded by Mr. Glen Sheek, to approve the Minutes of the Regular Meeting of March 18, 2015.

AYES: 6; NO: 0; ABSENT: 4.

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

HEARING SESSION

Audience members were not present.

SUPERINTENDENT COMMENTS

Mr. Greg Magnuson thanked the oversight committee for their commitment. He mentioned that students and teachers are excited about the modernization and would like to extend an invitation for the committee to attend the school tour on October 26th, 2015.

PRESENTATION

.01 FACILITIES AND TECHNOLOGY UPDATE

The responsibilities of the COC was reviewed with the committee. Specifically the COC oversee bond proceeds and expenditures, review audit report, and ensure that spending is consistent with Measure “B” guidelines. Mr. Kelvin Tsunozumi gave an overview of the completed projects in Phase I. The completed projects are:

- Gilbert Elementary Fencing
- Rubberized Playground Surfaces
- Beatty Elementary Boiler/Chiller Replacement
- Re-roofing of Select Buildings
- Emery and Pendleton Elementary Modernization
- WAN/WLAN Network Installation.

Projects currently in process include:

- Corey Elementary Seismic Upgrade
- The roll-out of iPads to Grades 4-6 students at all of our elementary sites (approximately 1,750 iPads to be distributed)

The remaining Phase I projects consist of Beatty seismic upgrade, the phones/bells/clock systems at five remaining sites plus the district office, and classroom modernization at one or more of the following sites: Buena Park Junior High, Gilbert Elementary, or Whitaker Elementary.

Mr. Paul Bunton and BCA Architects gave an overview of cost in construction. Cost are going up given improvements in the economy and per BCA cost escalations have increased dramatically in recent months. BPSD’s escalations are on par with what he has seen in other district scope additions, some mandated by the Division of State Architects (DSA) have also increased cost as well as District initiated actions to modernized portables utilized for permanent instruction (which were not originally in the scope). Light modernization of our administration offices at Emery and Pendleton, and inclusion of a data recovery center to ensure connectivity to the web in the event of an issue with our main system.

ROUND TABLE DISCUSSION

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

Ms. Marcy Fimbres from Christy White Associates went over the firm responsibility which is to provide the Bond Audit Report that shows financial and performance.

.02 COMMITTEE MEMBER COMMENTS

The committee members thanked the District for their hard work and expressed that the presentation was very informative.

.02 NEXT MEETING DATE(S)

The COC has agreed to meet in the February/March timeframe after Christy White Associates provides the Bond Audit Performance Report.

ADJOURNMENT

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