

Magnolia School District

Citizens' Oversight Committee Bond Measure 'I' Meeting Minutes

Date: Tuesday, May 16, 2017

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

The meeting was called to order at 9:30 a.m.

Members Present

Jasmine LaBurn, Chair, Lupe Barrón, Shirley Situ, Cheryl Soave, Patricia Soave

District Staff Present

Frank Donovan, Superintendent, Richard Schwartz, Director, Maintenance, Operations, Transportation and Facilities; Jorge Contreras, Director, Fiscal Services; Cheryl Blount, Senior Administrative Assistant

Members Absent

Mike Batuyong, Angelica Herrera

Minutes

Minutes from the 2/28/2017 meeting were reviewed. Cheryl Soave motioned to approve the Minutes, Patty Soave seconded the motion. The motion carried 5-0.

Annual Report Discussion and Acceptance

The committee reviewed a draft of the Annual Report. Frank Donovan motioned to approve the 2016/2017 Annual Report of the Citizens' Oversight Committee for Measure I, Lupe Barrón seconded the motion. The motion carried 5-0. Jasmine LaBurn will present the report to the Board of Trustees at the 6/22/2017 Board Meeting. Committee members were invited to attend.

Bond Projects – Update

Richard informed the committee that the Pyles and Salk offices are completed. Plans were submitted for the Schweitzer office, and have been approved by DSA (Division of State Architect). Work is scheduled to begin on 6/12/2017 and completion is anticipated by Winter Break. The final office modernization project is the Baden-Powell office, which is scheduled to take place during the Summer of 2018.

New Business

Tentative Meetings were provided for 2017/2018:

1. Tuesday, November 28, 2017 9:30 a.m.
2. Tuesday, March 6, 2018 9:30 a.m.
3. Tuesday, May 15, 2018 9:30 a.m.

Frank said he will share these dates with Hanan Thornton, Assistant Superintendent, Education Services, so as not to conflict with future DELAC meetings.

Meeting adjourned (9:48 a.m.)

Members of the committee were taken on a tour of the newly renovated offices at Pyles and Salk schools.

Future Meeting

Tuesday, November 28, 2017 **9:30 a.m.**