

BELLFLOWER UNIFIED SCHOOL DISTRICT

Standard of Excellence; Nothing Less

16703 South Clark Avenue • Bellflower, California 90706
(562) 866-9011 Ext. 3417 • Fax (562) 866-7713

Citizens' Oversight Committee Meeting Thursday, January 23, 2014

I. Call to order: Meeting was called to order at 4:04pm in the Board Room at the District Office, by Chairperson Hannah Flanagan-Flores.

In Attendance: Thuy Binh, Marcy Delgado, Hannah Flanagan-Flores, Greg Jue, Rick Kempainen, Linda Morgan, Kirk Real and Rachel Verwys.

Excused Absences: Edie McConnell

II. Agenda Adoption: The agenda was adopted as presented.

III. Approval of Minutes: Kirk Real moved to approve the minutes of the October 17, 2013 meeting as submitted. Motion was seconded and carried.

IV. Reports

a. Quarterly Financial Report presented by Thuy Binh.

Balance on hand as of 10/14/2013	\$ 36,670,000
Income	
Interest earned*	\$ 57,723
Refunds from US Bank on Cost of Issuance	\$ 4,567
Total Income	\$ 62,289
Expenditures (District Wide)	
Advertisement	\$ 1,896
Architect Services	\$ 114,676
Testing Services (Asbestos and Lead)	\$ 5,478
Total Expenditures	\$ 122,050
Ending Fund Balance, as of 01/23/2014	\$ 36,610,239

*Interest is being released quarterly. All funds are held and invested by the LA County of Education.

Please note that Excel Spreadsheet rounds to the nearest dollar, therefore amounts may not appear to add up properly.

Committee Members

Rick Kempainen
Edie McConnell

Hannah Flanagan-Flores, Chairperson
Gregory R. Jue, Vice Chairperson
Linda Morgan, Secretary

Kirk Real
Rachel VerWijs

b. Project Status Report presented by Thuy Binh.

Read the financial report and explained what the bond money was spent on so far.

District paid for materials, but funds from bond will be used. That financial information will be forwarded to the committee when available.

The Wi-Fi Project is well under way.

c. Web Site Update: Committee agreed that it looks great, and appreciated the pictures for roofing projects. Committee did make a few more recommendations and minor corrections, such as adding meeting minutes, school logo's, updating FAQ, and adding a flow chart or update under proposed projects to explain process (and why projects take as much time as they do). Marcy will take our input, and email updated link when ready, so that we can have it up and running soon.

V. Action Items:

a. Facilities Tour Oral Report

Dan Buffington met with three of the members at ILC and was able to explain a lot about the upcoming roofing projects. Contracts for the roofing projects for ILC, Craig Williams and the District buildings have been signed. District used CMAS program to purchase the materials. Manufacturer offers 30 year warranty. Contractor will do install, and offers a 5 year warranty for labor.

b. Committee Annual Report Format

Committee will follow school year, and based on that will perform their Annual Report in September.

c. Presentation to School Board

Committee would like to report to the School Board in March, as an information item. This will not be our annual report, but merely informing them of what the committee has been doing up to this point.

VI. Other: Nobody had anything else to bring forth.

VII. Next meeting will be held on Thursday, March 20, 2014 at 4pm in the District Board Room.

VIII. Adjournment: Meeting was adjourned at 5:15pm

Linda Morgan
Secretary

Committee Members

Rick Kemppainen
Edie McConnell

Hannah Flanagan-Flores, Chairperson
Gregory R. Jue, Vice Chairperson
Linda Morgan, Secretary

Kirk Real
Rachel VerWijs