

**BELLFLOWER UNIFIED SCHOOL DISTRICT**

*Standard of Excellence; Nothing Less*

16703 South Clark Avenue · Bellflower, California 90706

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**Citizens' Oversight Committee Meeting**

**Thursday, April 23, 2015**

**I. Call to order:** Meeting was called to order by Chairperson Hannah Flanagan-Flores at 4:02pm, at the District Office.

**In Attendance:** Mark Dameron, Hannah Flanagan-Flores, Greg Jue, Rick Kemppainen, Edie McConnell, Linda Morgan and Kirk Real

**II. Agenda Adoption:** Action item b. Annual Reorganization added to the agenda. Rick Kemppainen moved to adopt the agenda as amended. Motion seconded and carried.

**III. Approval of Minutes:** Kirk Real moved to approve the minutes of the January 22, 2015 meeting as submitted. Motion was seconded and carried.

**IV. District Reports**

**a. Financial Report** presented by Thuy Binh.

Thuy went over the financial report, and provided a detailed report in which expenditures were listed by project, both district wide and per school site as well.

**Totals as of 03/31/15:**

<b>Expenditures (District Wide)</b>	<b>\$ 5,923,049</b>
<b>Income</b>	<b><u>\$ 118,122</u></b>
<b>Change in Fund Balance</b>	<b>\$ 5,804,927</b>

**Ending Fund Balance as of 03/31/15** **\$29,411,900**

**b. Project Status Report** presented by Dan Buffington.

Dan provided a sample of the roofing system, and explained some of the details of the roofing projects that have been completed, ongoing and those that are to start once school gets out this summer. Dan continues to ensure quality work.

Committee Members

Rick Kemppainen

Hannah Flanagan-Flores, Chairperson

Kirk Real

Edie McConnell

Gregory R. Jue, Vice Chairperson

Mark Dameron

Linda Morgan, Secretary

Working with architects to get ready for the STEAM (Science-Technology-Engineering-Arts-Math) Building Project at Mayfair.  
Air conditioning project for Mayfair and Bellflower High School Gymnasiums is also in the works.

**V. Action Items:**

**a. Inquiry:** No further inquires.

**b. Annual Reorganization**

**I. New Member Introductions:** no new members to add to the committee at this time.

**II. Resignations:** Linda Morgan moved to regretfully accept the resignation of Hannah Flanagan-Flores as Chairperson. Motion was seconded and carried.

**III. Chair, Vice Chair, and Secretary Nominations:** The following nominations were made and accepted: Chairperson – Greg Jue  
Vice Chair – Kirk Real  
Secretary – Linda Morgan

As there were no other nominations the nominations were declared closed.  
Proceeded with voice vote. The ayes have it and the members were elected.

**VI. Other:** no other business was brought before the committee.

**VII.** Next meeting will be held on Thursday, July 23, 2015 at 4pm at the District Office.

**VIII. Adjournment:** Meeting was adjourned at 4:35pm

**Submitted by:**

Linda Morgan  
Secretary

Committee Members

Rick Kemppainen

Hannah Flanagan-Flores, Chairperson

Kirk Real

Edie McConnell

Gregory R. Jue, Vice Chairperson

Mark Dameron

Linda Morgan, Secretary