

**BELLFLOWER UNIFIED SCHOOL DISTRICT**

*Standard of Excellence; Nothing Less*

16703 South Clark Avenue • Bellflower, California 90706

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Citizens' Oversight Committee Meeting

April 20, 2017

**In Attendance:** Gregory Jue, Yolanda Melendez, Linda Morgan, Kirk Real

**Excused Absence:** Mark Dameron, Rick Kempainen, Edie McConnell

**I. Call to order:** Meeting was called to order by Chairperson Greg Jue at 4:21pm, at the District Office, Bldg. C.

**II. Agenda Adoption:** Agenda was adopted as submitted.

**III. Approval of Minutes:** Kirk Real moved to approve the minutes of the October 19, 2016 meeting as corrected and the minutes of the January 19, 2017 as printed. Motion was seconded and carried.

**IV. District Reports**

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

Financial Report for school year 2016-2017. Third Quarter: 01/01/17 to 03/31/17

<b>Beginning Balance as of 01/01/17</b>	<b>\$ 59,284,620</b>
<b>Income</b>	<b>\$ 162,500</b>
<b>Expenditures</b>	<b>\$ 1,026,101</b>
<b>Ending Fund Balance as of 03/31/2017</b>	<b>\$ 58,421,019</b>

A detailed ten page list of expenditures by project was also provided to the committee (available upon request).

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

Provided updates on status of ongoing and upcoming projects and provided sample of synthetic turf to be used for both High Schools' sport fields. Some of the projects discussed were:

- Bellflower HS Synthetic Turf Soccer Field is scheduled to start in May.
- Mayfair HS Gymnasium project is scheduled to start in May. STEAM Building project plans are continuously being worked on and have currently obtained DSA approval for Phase 1 – Installation of Interim Housing.
- District wide CCTV project is nearing full completion. Cameras are continuing to be a valuable asset.
- Craig Williams 50 win re-roof, hvac replacement as well as covered walk replacement are awaiting DSA approval.

**V. Action Items**

**a. District Report Review:** None.

**b. Inquiry:** None.

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

**VII.** Next meeting will be held on Thursday, July 20, 2017 at 4pm at the District Office.

**VIII. Adjournment:** Meeting was adjourned at 4:56pm

**Submitted by:**

Linda Morgan, Secretary

Committee Members

Mark Dameron

Gregory R. Jue, Chairperson

Edie McConnell

Yolanda Melendez

Kirk Real, Vice Chairperson

Rick Kempainen

Linda Morgan, Secretary