

BELLFLOWER UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee

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

Committee Meeting
Thursday, July 7, 2016

In Attendance: Mark Dameron, Edie McConnell, Linda Morgan, Kirk Real and Gregory Jue

Excused Absence: Rick Kempainen and Yolanda Melendez

I. Call to order: Meeting was called to order at 4:01 in the District Office Board Room, President Gregory Jue presiding.

II. Agenda Adoption: Kirk Real moved to adopt the agenda as presented. Motion was seconded and carried.

III. Approval of Minutes: Linda Morgan moved to approve May 12, 2016 minutes as submitted. Motion was seconded and carried.

IV. District Reports

a. Quarterly Financial Report presented by Thuy Binh

(Numbers provided are as of 6/29/16. Books are not closed yet. Going through final adjustment.)

Totals for the period of 4/1/16 to 6/29/16

Income	\$ 130,234
Expenditures	\$ 637,387

Ending Fund Balance as of 6/29/16 \$ 61,917,124

Additional information on Expenditures per site and project was also provided.

b. Project Status Report presented by Dan Buffington

Dan provided updates on all Bellflower Unified School District projects, including the Bellflower High School project, which is now underway. Mayfair High School project has a projected start date of February 2017. CCTV bid has been awarded, and is scheduled to begin July 2016 – early 2017. Other projects are still in planning stage/No movement since last report.

V. Action Items: None

VI. Other: No further inquiries

VII. Next Meeting: Next meeting will be held on October 13, 2016 at 4pm

VIII. Adjournment: Meeting was adjourned at 4:16pm

Committee Members

Mark Dameron

Yolanda Melendez

Gregory R. Jue, Chairperson

Kirk Real, Vice Chairperson

Linda Morgan, Secretary

Edie McConnell

Rick Kempainen