

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

July 27, 2017

In Attendance: Mark Dameron, Gregory Jue, Rick Kemppainen, Edie McConnell, Yolanda Melendez,
Linda Morgan and Kirk Real

I. Call to order: Meeting was called to order by Chairperson Greg Jue at 4:07pm, at the District Office Board Room.

II. Agenda Adoption: Agenda was adopted as presented.

III. Approval of Minutes: Kirk Real moved to approve the minutes of the April 20, 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. Fourth Quarter: 04/01/17 to 06/30/17

Beginning Balance as of 04/01/2017	\$ 58,421,019
Expenditures	\$ 2,715,394
Ending Fund Balance as of 06/30/2017	\$ 55,705,624

Thuy presented the financial report with total expenditures for this quarter as well as year to date. She also provided additional pages listing expenditures by project per school site. (available upon request).
Preparing books for audit.

b. Project Status Report presented by Dan Buffington.

Provided updates on status of ongoing and upcoming projects. Some of the BUSD Projects discussed were:

- Mayfair Gymnasium is in progress; on time and within budget. Should be completed prior to start of school year.
- Gymnasium at Bellflower is complete/final paperwork has been submitted
- District wide CCTV project is complete. Cameras are continuing to be a valuable asset.
- Mayfair STEAM Building Project is still in design phase, as well as the athletic fields.
- Bellflower HS Synthetic Turf Soccer Field is under construction. Parking lot will be ready for start of school. Possibly a few weeks delay with field, due to soil issues, but going well. (project pictures posted on district website)

V. Action Items

a. District Report Review: None.

b. Inquiry: None.

VI. Other: Auditors will be at the district the week of August 21. Expect to have audit report available in September.

VII. Next meeting will be held on Thursday, October 19, 2017 at 4pm at the District Office.

VIII. Adjournment: Meeting was adjourned at 4:40pm

Submitted by:

Linda Morgan, Secretary

Committee Members

Mark Dameron

Gregory R. Jue, Chairperson

Edie McConnell

Yolanda Melendez

Kirk Real, Vice Chairperson

Rick Kemppainen

Linda Morgan, Secretary