

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

January 19, 2017

In Attendance: Rick Kempainen, Edie McConnell, Gregory Jue, Yolanda Melendez, Linda Morgan, Kirk Real

Excused Absence: Mark Dameron

I. Call to order: Meeting was called to order by Chairperson Greg Jue at 4:00pm, 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 submitted. Motion was seconded and carried.

IV. District Reports

a. Quarterly Financial Report presented by Thuy Binh.

Financial Report for school year 2016-2017. Second Quarter: 10/01/16 to 12/31/16

Beginning Balance as of 10/01/16	\$ 61,199,837
Income	
Interest earned	\$ 0
Proceeds of Issuance from Bonds	\$ 0
Total Income	\$ 0
Expenditures	
Architect Services	\$ 430,244
Building Inspection	\$ 8,466
Capital Outlay – Roofing	\$ 286,378
HVAC	\$ 71,546
Land Improvement	\$ 215
Materials and Supplies	\$ 1,118,119
Other Charges/Fees	\$ 250
Total Expenditures (this Quarter)	\$ 1,915,217
Ending Fund Balance as of 12/31/2016	\$ 59,284,620

More detailed list of expenditures by project for each school site was also provided to the committee.

Committee Members

Mark Dameron

Gregory R. Jue, Chairperson

Edie McConnell

Yolanda Melendez

Kirk Real, Vice Chairperson

Rick Kempainen

Linda Morgan, Secretary

b. Project Status Report presented by Dan Buffington.

Provided updates on status of ongoing and upcoming projects. Several large projects are:

Bellflower HS Gymnasium substantially completed, Synthetic Field project is DSA approved, going up for bid, projected to start construction in Spring of 2017. Additional Bust Parking won't start till soccer field is complete. Survey work for Track and Field has been completed as well, and hoping to have DSA approval Early 2017.

Mayfair HS Gymnasium project is DSA approved, scheduled for bid in February and start construction in April 2017. STEAM Building still in preparation stage. Survey work for the Sport Fields project is complete, but further planning and hydrology study still to be performed.

District wide CCTV project is well underway. Cameras are already proving to be a valuable asset.

V. Action Items

a. District Report Review: None.

b. Inquiry: None.

VI. Other: Committee worked on annual report via e-mail. Greg Jue thanked those that were able to come to District Board Meeting in December for the presentation of the committee's Annual Report.

Ratification: Linda Morgan moved to adopt the Annual Report as presented to the Board of Education on December 8, 2016 at 7:30pm. Motion was seconded and carried.

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

VIII. Adjournment: Meeting was adjourned at 4:29pm

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