

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

Thursday, October 22, 2015

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

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

Excused Absence: Yolanda Melendez

II. Agenda Adoption: Agenda was adopted as presented.

III. Approval of Minutes: Kirk Real moved to approve the minutes of the July 30, 2015 meeting as submitted. Motion was seconded and carried.

IV. District Reports

a. Quarterly Financial Report presented by Marcy Delgado.

Totals for the Period of 07/01/15 to 09/30/15

Beginning Balance in school year 2015-2016	\$ 27,834,031
Income	\$ 41,589,000
Expenditures (District Wide)	\$ 40,981,142
Ending Fund Balance as of 09/30/2015	\$ 68,815,173

District also provided a list of progress payments of all the roofing projects per site, as well as architect fees paid for upcoming projects.

b. Project Status Report presented by Dan Buffington.

Dan gave a detailed report of all the ongoing projects in the district. He also explained that the cost of some of the roofing projects was higher than anticipated due to severe damage to the roofs which required additional repairs.

Committee Members

Mark Dameron	Gregory R. Jue, Chairperson	Edie McConnell
Yolanda Melendez	Kirk Real, Vice Chairperson	Rick Kemppainen
	Linda Morgan, Secretary	

STEAM Building Project Plans are in final stage; working on floor plan/design details for the inside of the classrooms, after which they'll submit plans to DSA.

District received DSA comments for the High School Gymnasium projects and is working on the issues before going to backcheck for approval.

V. Action Items:

a. District Report Review: None.

b. Inquiry: Dr. Brian Jacobs introduced new member to the citizens' oversight committee, Yolanda Melendez, who unfortunately couldn't make it to today's meeting.

c. Annual Report: District presented an Annual Report Draft based on last year's report. Committee members recommended a few changes be made.

Rick Kemppainen moved to approve the Annual Report as amended.
Motion was seconded and carried.

VI. Other: District will be placing "Thank You! Measure BB" banners at all the school sites where work has taken place that was paid for with GO Bond funds.

VII. Next meeting will be held on Thursday, January 21, 2016 at 4pm at the District Office.

VIII. Adjournment: Meeting was adjourned at 4:47pm

Submitted by:

Linda Morgan
Secretary

Committee Members

Mark Dameron	Gregory R. Jue, Chairperson	Edie McConnell
Yolanda Melendez	Kirk Real, Vice Chairperson	Rick Kemppainen
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