

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, July 30, 2015

I. Call to order: Meeting was called to order by Chairperson Gregory Jue at 4:02pm, at District Administration Building C.

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

II. Agenda Adoption: Agenda was adopted as presented.

III. Approval of Minutes: Mark Dameron moved to approve the minutes of the April 23, 2015 meeting as submitted. Motion was seconded and carried.

IV. District Reports

a. **Financial Reports** presented by Thuy Binh.

Changes from 04/01/15 to 06/30/15

Income	\$ 48,975
Expenditures (District Wide)	\$ 1,529,037

Thuy Binh noted that this report is from the last quarter, but is not final. The financial books are still open and have not been audited yet.

Totals as of 06/30/15:

Beginning Balance in school year 2014-2015	\$35,216,826
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Income	\$ 167,097
Expenditures (District Wide)	\$ <u>6,511,449</u>

Ending Fund Balance as of 06/30/15	\$28,872,474
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Committee Members

Gregory R. Jue, Chairperson

Mark Dameron

Kirk Real, Vice Chairperson

Rick Kemppainen

Linda Morgan, Secretary

Edie McConnell

Additional reports were also provided. These reports are organized by project, in which the expenditures are listed per school site as well.

Thuy Binh also provided an informational statement with details regarding the County's receipt of bond proceeds, dated August 12, 2015.

General Obligation Bond, Series B	\$41,589,000.00	(Deposited into Building Fund)
	<u>\$ 1,593,977.95</u>	(Deposited into Debt Services Fund)
Total Cost	\$43,182,977.95	

b. Project Status Report presented by Dan Buffington.

Working on final stages of roofing projects. Dan provided a sample of the gutter system, and explained some of the details that help to continue to ensure quality work and materials being provided.

Are in the preparation stage for the STEAM (Science-Technology-Engineering-Arts-Math) Building Project at Mayfair.

Plans for the air conditioning project for the Mayfair and Bellflower High School Gymnasiums have been submitted to DSA (Division of the State Architect).

Working with architects on electrical project for Ramona Elementary, and campus modernization at Ernie Pyle Elementary.

Also working on athletic field redesign for Bellflower High School, and Mayfair Middle/High School later on as well.

V. Action Items:

a. District Report Review: None.

b. Inquiry: No further inquiries.

VI. Other: Website update: Minutes from the last meeting and today's Agenda will be posted.

VII. Next meeting will be held on Thursday, October 22, 2015 at 4pm at the District Office.

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

Submitted by:

Linda Morgan
Secretary

Committee Members

Gregory R. Jue, Chairperson

Mark Dameron

Kirk Real, Vice Chairperson

Rick Kemppainen

Linda Morgan, Secretary

Edie McConnell