

Downey Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11627 Brookshire Avenue
Downey, California

MINUTES

REGULAR MEETING

The regular meeting of the Citizen's Bond Oversight Committee (CBOC) was called to order by Chair, Eric Pierce, Monday, March 26, 2018 at 5:25 p.m. in room DCC-A at the Downey Unified School District located at 11627 Brookshire Avenue, Downey.

A quorum of the Citizens' Bond Oversight Committee was in attendance as established by roll call:

	Present	Absent
Paul Beemer	X	
Melody Gregorio	X	
Eric Pierce	X	
Russell Skersick	X	
Jerome Wetzstein	X	
Sung Yon Lee	X	

DISTRICT STAFF PRESENT:

Dr. John A. Garcia, Jr., Superintendent
Michael Martinez, Senior Director, Budget and Finance
Joseph Quinonez, Director, Facilities Planning and Development
John Shook, Director, MOT
Sharon Newberg, Senior Secretary, Facilities Planning and Development

DISTRICT CONSULTANTS PRESENT:

Richard Ingrassia, Rachlin Partners

RECORDER:

Sharon Newberg, Senior Secretary, Facilities Planning and Development

AGENDA ADOPTED

Melody Gregorio moved, Paul Beemer seconded, and the motion carried unanimously to adopt Agenda #10 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, March 26, 2018.

APPROVED MINUTES OF JANUARY 29, 2018

Paul Beemer moved, Jerome Wetzstein seconded, and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens'

Bond Oversight Committee meeting held on January 29, 2018 as submitted or with the necessary corrections.

RECEIVE CORRESPONDENCE

No correspondence

DISCUSSION OF CBOC ANNUAL REPORT

The Board approved 2017 CBOC Annual Report will be presented by CBOC Chair, Eric Pierce to the Board of Education at the April 17, 2018 meeting.

ORAL COMMUNICATIONS HEARD

Melody Gregorio asked Eric Pierce to publicly thank George Boose for his term on the CBOC at the April 17th Board meeting.

APPROVED 2018-19 MEETING DATES

August 6, 2018	9:00 A.M.	Room T-5	Tour and Meeting
October 22, 2018	4:00 P.M.	Room T-5	
January 28, 2019	4:00 P.M.	Room T-5	
March 25, 2019	9:00 A.M.	Room T-5	

HEAR PUBLIC

No public response.

FUTURE AGENDA ITEMS

None

NEXT MEETING

The next meeting of the Citizens' Bond Oversight Committee will be held on Monday, August 6, 2018 at 9:00 a.m. in room T-5.

ADJOURNMENT

The regular meeting of the Citizens' Bond Oversight Committee was adjourned by Eric Pierce at 6:05 p.m.