

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, March 20, 2014

I. Call to order: Meeting was called to order at 4:05 p.m. in the Board Room in the District Office, by Chairperson Hannah Flanagan-Flores

In Attendance: Thuy Binh, Marcy Delgado, Hannah Flanagan-Flores, Greg Jue, Rick Kemppainen, Edie McConnell, Kirk Real and Rachel VerWys.

Excused Absences: Linda Morgan

II. Agenda Adoption: Agenda was adopted as presented

III. Approval of Minutes: Minutes of the January 23, 2013 meeting were amended. Kirk Real moved to adopt the amended minutes. Motion was seconded and carried.

IV. Reports

a. Quarterly Financial Report: presented by Thuy Binh.

Balance on hand as of 3/18/14	\$ 36,670,000
Income	
Interest earned*	\$ 113,008
Refunds from US Bank on Cost of Issuance	\$ 4,650
Total Income	\$ 117,658
Expenditures (District Wide)	
Advertisement	\$ 2,512
Architect Services	\$ 126,686
Computer Software and Related Expense	\$ 403,907
Reprographic Services	\$ 573
Testing Services (Asbestos and Lead)	\$ 5,478
Total Expenditures	\$ 539,155
Ending Fund Balance as of March 19, 2014	\$ 36,248,503

b. Project Status Report presented by Thuy Binh.

Thuy distributed summary of GOB, Technology WiFi Projects by site and explained funding. Who is eligible and how they are eligible. E-rate funding is 90% and district share 10%. Roofing summary was also discussed with roofing starting during the Spring Break.

c. Website Update: Oversight Committee Website is now launched. The Committee agreed it looks good.

V. Action Items

a. Status Report Content & Delivery Decision

An article will be submitted by the committee to the publication of School News that is published and on the District Website. Rick moved to approve. Seconded and motion carried.

b. Annual Report Format Decision. Content to be approved at next meeting.

VI. Other:

Reorganization: Kirk Real and Edie McConnell are one year members. They would like to continue on the committee. Forward to Board for approval. Nominations for Chairperson, Hannah Flanagan- Flores, Greg Jue, Vice Chairperson , and Linda Morgan Secretary. Seconded and approved. No change in positions.

VII. Next Meeting will be held on Tuesday, July 22, 2014 at 4pm in District Board Room.

VIII. Adjournment: Meeting was adjourned at 4:55 pm

Minutes submitted by Edie McConnell.

Rick Kemppainen
Edie McConnell

Committee Members
Hannah Flanagan-Flores, Chairperson
Gregory R. Jue, Vice Chairperson
Linda Morgan, Secretary

Kirk Real
Rachel VerWys