

# BELLFLOWER UNIFIED SCHOOL DISTRICT

*Standard of Excellence; Nothing Less*

16703 South Clark Avenue • Bellflower, California 90706

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## Citizens' Oversight Committee Meeting

Tuesday, July 22, 2014

**I. Call to order:** Meeting was called to order at 4:00pm in the Board Room at the District Office, by Chairperson Hannah Flanagan-Flores.

**In Attendance:** Thuy Binh, Marcy Delgado, Hannah Flanagan-Flores, Greg Jue, Rick Kemppainen, Linda Morgan, and Kirk Real.

**Excused Absences:** Edie McConnell

**II. Agenda Adoption:** Greg Jue moved to adopt the agenda as presented. Motion seconded and carried.

**III. Approval of Minutes:** Linda Morgan moved to approve the minutes of the March, 20, 2014 meeting as submitted. Motion was seconded and carried.

### **IV. District Reports**

**a. Quarterly Financial Report** presented by Thuy Binh.

District currently spent a total of \$122,915 on the following projects:

Roofing (various school sites)	\$23,331
Ron Yary Football Field Renovation (Bellflower HS)	\$84,319
Technology WiFi Project (Las Flores)	\$ 9,130
Academic Building (Mayfair Middle/High School)	\$ 5,435
HVAC & Electrical (Thomas Jefferson)	\$ 700

More detailed breakdown of projects listed by project and school site were also provided.

**b. Project Status Report** presented by Marcy Delgado

Thomas Jefferson project is underway. Committee is able to visit site if interested.

Provided a list of other bids for GO Bond Projects for committees review.

**c. Web Site Update:** Website has been updated including pictures of project sites. They will continue to add photos and information as the projects take place.

### Committee Members

Rick Kemppainen  
Edie McConnell

Hannah Flanagan-Flores, Chairperson  
Gregory R. Jue, Vice Chairperson

Kirk Real  
Linda Morgan, Secretary

**V. Action Items:**

**a. Annual Report Approval**

Kirk moved to approve the annual report for submission. Motion was seconded and carried.

**VI. Other:** Rachel Verwys has resigned from the Citizens' Oversight Committee.

Dr. Jacobs is working on finding replacement.

**VII.** Next meeting will be held on Thursday, October 23, 2014 at 4pm in the District Board Room.

**VIII. Adjournment:** Meeting was adjourned at 4:20pm

**Submitted by:**

**Date approved:**

Linda Morgan  
Secretary

Committee Members

Rick Kemppainen  
Edie McConnell

Hannah Flanagan-Flores, Chairperson  
Gregory R. Jue, Vice Chairperson

Kirk Real  
Linda Morgan, Secretary

Rick Kemppainen  
Edie McConnell

Committee Members  
Hannah Flanagan-Flores, Chairperson  
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Kirk Real  
Linda Morgan, Secretary