

**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, October 23, 2014**

**I. Call to order:** Meeting was called to order at 4:00pm in the Board Room at the District Office, by Vice Chairperson Greg Jue.

**In Attendance:** Thuy Binh, Dan Buffington, Mark Dameron, Marcy Delgado, Greg Jue, Edie McConnell, and Linda Morgan.

**Absent:** Hannah Flanagan Flores, Rick Kempainen and Kirk Real.

Greg Jue thanked everyone for coming, and welcomed Mark Dameron to the committee.

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

**III. Approval of Minutes:** Edie moved to approve the minutes of the June 22, 2014 meeting as submitted. Motion was seconded and carried.

**IV. District Reports**

**a. Audit Report** presented by Thuy Binh.

Books were prepared by the District and an audit was performed for the 2013-2014 Fiscal Year.

Booklet was provided with complete list of revenues and expenditures of the GO BOND/Measure BB Fund through June 30, 2014, detailed information on auditors responsibilities, scope of audit and the results.

**b. Financial Report for the Fiscal Year Ended June 30, 2014 (submitted for Audit)**

<b>Beginning Balance</b>	<b>\$36,725,772</b>
<b>Income/Revenues</b>	
Interest	\$ 232,491
Refund	\$ 4,650
<b>Total</b>	<b>\$ 237,141</b>
<b>Expenditures</b>	
Supplies	\$ 531,878
Other Services	\$ 46,454
Capital outlay	\$ 1,167,754
<b>Total Expenditures</b>	<b>\$ 1,746,086</b>
 <b>Ending Balance as of 6/30/2014</b>	 <b>\$35,216,826</b>

Committee Members

Rick Kempainen  
Edie McConnell

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

Kirk Real  
Mark Dameron

The audit was performed by an independent auditor: Vicenti Lloyd & Stutzman LLP. They concluded that the District has properly accounted for the expenditures of the funds held in the Measure BB Bond Building Fund.

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

<b>Beginning Balance in the 2014-2015 school year:</b>	<b>\$35,216,826</b>
Roofing	\$ 1,964,455
Academic Building	\$ 48,912
HVAC & Electrical	\$ 1,748,554
Ernie Pyle Campus Modernization	\$ 5,563
Interactive Teaching Technology	\$ 150,174
<b>Ending Balance as of 9/30/14:</b>	<b>\$31,299,168</b>

(More detailed breakdown of projects listed by school site were also provided.)

**c. Project Status Report**

Dan Buffington gave an update on the ILC and District roofing projects, modernization project at Ernie Pyle, ITT project and all the features it's providing, and the Science-Technology-Engineering-Mathematics (STEM) building plans at Mayfair.

**V. Action Items:**

**Annual Report Ratification** The following changes were made to the Annual Report, which was presented to the board on October 9, 2014:

The resignation of Rachel Verwys, and

The Thomas Jefferson Site Visit, were added to the report.

Linda Morgan moved to accept the ratification of the Annual Report. Motion was seconded and carried.

**VI. Other:** Website has not been updated/no changes since our last meeting.

No further Actions or Other Business was brought before the committee.

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

**VIII. Adjournment:** Meeting was adjourned at 4:37pm

**Submitted by:**

Linda Morgan  
Secretary

Committee Members

Rick Kemppainen  
Edie McConnell

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

Kirk Real  
Mark Dameron