

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
October 26, 2015

I. CALL TO ORDER

At 4:07 p.m. Winnie Tang, Chairperson, called to order the meeting of the Citizens' Bond Oversight Committee.

II. PLEDGE OF ALLEGIANCE

Winnie Tang, Chairperson

III. ROLL CALL

Winnie Tang – Chairperson - Present
Patricia Shaw – Vice-Chairperson – Absent
Miriam S. Rushall – Secretary - Present
Isaac D. Barcelona – Member – Absent
James P. Biddle – Member - Present
Carol Moore – Member - Absent
Kathy Owen – Member - Present

IV. OTHERS PRESENT

Regina Rossall, Shawn Cabey, Wayne Trussell and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by James Biddle Seconded by Miriam Rushall

To approve Agenda of October 26, 2015

Ayes: 4 Noes: 0 Abstain: 0

B. Approval of the Regular Oversight Committee Meeting Minutes of July 13, 2015 as submitted:

Moved by James Biddle Seconded by Kathy Owen

To approve minutes of July 13, 2015

Ayes: 4 Noes: 0 Abstain: 0

VII. INFORMATION ITEMS

A. Anaverde Hills School – Wayne advised the Committee a Notice of Completion (NOC) was filed. Monies were withheld for the flooring due to moisture through the concrete. Procedure for correcting the problem was discussed. Remainder of areas to be completed over winter break.

B. Cottonwood Elementary School – Wayne advised the Committee all classroom buildings were removed. Construction fences for Phase 1 are up. Shawn discussed the challenges of the Davis vs. Fresno decision and explained the role Los Angeles County Office of Education (LACOE) provides to the District. Gina stated the Modernization is the cafeteria, the kindergarten classrooms, library and old computer lab. All else on the school site will be new.

VIII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 – Expenditures –

- Gregg Anderson School - Nothing to report
- Anaverde Hills School – Miriam Rushall inquired about the description column. Shawn stated it might be helpful for the District to provide what the fund and object codes are.
- Cottonwood Elementary School – Discussion of companies that do different work regarding design work.
- Gina Rossall asked for suggestions to replace Patty Shaw.

IX. FUTURE AGENDA ITEMS

X. FUTURE MEETING DATE

A. Next meeting – Monday, January 25, 2016 @ 4:00 p.m.

XI. ADJOURNMENT @ 4:38 p.m.



Winnie Tang, Chairperson
Adopted: January 25, 2016