

WESTSIDE UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING MINUTES
April 25, 2016

I. CALL TO ORDER

At 4:00 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
Miriam S. Rushall – Secretary - Absent
Isaac D. Barcelona – Member – Absent
James P. Biddle – Member – Present
Gwendolyn Farrell – Member - Present
Carol Moore – Member - Present
Kathy Owen – Member – Present
Cade Peterson – Member - Present

IV. OTHERS PRESENT

Shawn Cabey, Wayne Trussell and Paula Sterk

V. ITEMS FROM THE FLOOR

None

VI. BUSINESS

A. Approval of the Agenda

Moved by Gwen Farrell Seconded by James Biddle
To approve Agenda of April 25, 2016
Ayes: 5 Noes: 0 Abstain: 1

B. Approval of the Regular Oversight Committee Meeting Minutes of January 25, 2016 as submitted:

Moved by James Biddle Seconded by Gwen Farrell
To approve minutes of January 25, 2016
Ayes: 5 Noes: 0 Abstain: 1

VII. INFORMATION ITEMS

- A. Anaverde Hills School – Wayne advised all items are taken care of, the project is finished. Once Intertex signs off the SWPP plan, they will get the rest of their money.
- B. Cottonwood Elementary School – Slide Show

VIII. DISCUSSION ITEMS

A. Bond Fund Proposition 39 - Expenditures


- Gregg Anderson School – Nothing to report
- Johnson Controls – Nothing to report
- Anaverde Hills School
- Cottonwood Elementary School – Cade inquired how a Lease Lease Back (LLB) works; Shawn explained the original purpose of the LLB along with Davis vs. Fresno. The District is making lease payments and will occupy to take possession while still making the lease payments. The District believes they are in compliance after consulting with the District's Attorney and Los Angeles County Office of Education (LACOE). Winnie inquired what the LLB payment represents. Cade asked for a summary of what is spent so far, target and percent complete. Shawn will provide this at the next meeting.

IX. FUTURE AGENDA ITEMS - The District will schedule a tour of Cottonwood Elementary School immediately preceding the regular scheduled meeting on July 18, 2016.

X. FUTURE MEETING DATE

A. Next meeting – Monday, July 18, 2016 @ 4:00 p.m.

XI. ADJOURNMENT @ 4:45 p.m.



Winnie Tang, Chairperson
Adopted: July 18, 2016