

Proposition O Citizens' Bond Oversight Committee Minutes

February 11, 2012
Southwest High School

1. Meeting called to order at 9:00 a.m.

Roll Call:

David Butler – Present
Guillermo Camarena – Present
Debra Discar-Espe – Absent
Dency Souval – Absent
Lourdes Valdez - Absent
Bernardo Vasquez – Present

2. Approval of meeting minutes was withdrawn as there was no quorum.

3. Public Comment

Kathleen Cheers, Fran Brinkman, John Borja, Marco Beltran and Anthony Millican addressed issues related to SOM and SOH construction, the Prop O audit and a request to correct meeting minutes.

4. Report from CBOC Chair

All committee members agreed that a forensic audit is required and will bring it up when there is a quorum so they can vote on it. The committee members also talked about recommending that the District finish up only the projects that need to get done and then stop and reassess which projects should have priority.

5. Construction Updates

a. Cash Availability

Staff gave committee members a cash availability report, along with a report from the County and explained the two reports.

b. Project Status Reports

Staff presented status reports on Prop O projects, with emphasis on SOM and SOH. The committee asked staff for a master project schedule listing the sites and when each stage of the project is scheduled to begin, including design, bidding and construction. Staff will bring this to the next meeting. Staff answered questions about MOH KMMI and gym. David Butler asked staff about the MOM GMP. He requested a listing of the value engineering that was done and staff will send it to him. Bertha Lopez asked about County office personnel and Prop BB project closeouts.

c. Progress on Requests from CBOC to Staff

Staff will have requested reports ready for the March CBOC meeting.

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6. Technology Projects

A board item to order Ipads for 7th graders, partially paid for with Prop O funds, is going to the February board. Staff answered questions from the public and committee members about the plan for Ipads.

7. Administrative Updates

a. Website Update

The new Prop O website will be up and running next week.

b. CBOC Membership Update

We are setting March 9th deadline and will be advertising. We need 5 new members.

c. Performance Audit Update

Audit is almost done. We should have it for the upcoming board meeting.

9. Meeting adjourned at 11:00 a.m. with site tour to follow.