# Downey Unified School District CITIZENS' BOND OVERSIGHT COMMITTEE 12500 Birchdale Ave Downey, CA 90242 October 19, 2020 10:00am

# **MINUTES**

# **REGULAR MEETING**

The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Chair, Danielle De Buhr, Monday, October 19, 2020 at 10:07 at Sussman Middle School 12500 Birchdale Ave Downey, CA 90242.

A quorum of the Citizens' Bond Oversight Committee was in attendance as established by roll call:

Paul Beemer
Danielle De Buhr
Melody Gregorio
Eric Pierce
Jeff Townsend
Jerome Wetzstein

Present	Absent
X	
X	
X	
X	
Х	
	Х

#### **DISTRICT STAFF PRESENT:**

Dr. John A. Garcia, Jr., Superintendent
Christina Aragon, Associate Superintendent
John Shook, Director, MOT
Michael Martinez, Senior Director, Budget & Finance
Vince Madsen, Senior Director, Facilities Planning and Development
Kay Domingo, Senior Secretary, Facilities Planning and Development
Concepcion Quintero, Principal, Sussman Middle School

# **DISTRICT CONSULTANTS PRESENT:**

Richard Ingrassia, Rachlin Partners Jennifer Pearson, Rachlin Partners Rikki Perez. Rachlin Partners

# **RECORDER:**

Kay Domingo, Senior Secretary, Facilities Planning and Development

# **AGENDA ADOPTED**

Melody Gregorio moved, Jeff Townsend seconded, and the motion carried unanimously to adopt Agenda #18 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, October 19, 2020.

# **APPROVED MINUTES OF SEPTEMBER 21, 2020**

Melody Gregorio moved, Jeff Townsend seconded, and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on September 21, 2020 as submitted or with the necessary corrections.

#### WELCOME FROM DR. GARCIA

Dr. Garcia welcomed everyone to site and thanked the committee for their efforts prior to the tour.

#### RECEIVE CORRESPONDENCE

None

#### ORAL COMMUNICATIONS HEARD

Paul Beemer asked how the pandemic has affected the speed of construction. Vince Madsen shared how many of the projects have been able to get ahead on Summer work due to distance learning. Danielle De Buhr questioned whether the schools are in condition to bring students back in two weeks. Christina Aragon confirmed that the phasing plan would roll out if the district decides to have the students return soon.

#### **HEAR PUBLIC**

None

#### **FUTURE ITEMS**

None

# REVIEW PROGRESS OF SCHOOL CONSTRUCTION PROJECTS THROUGHOUT THE DISTRICT

Concepcion Quintero gave a high-level overview of the two-story building and how it will impact students and staff alike. Vince Madsen led the tour of Sussman Middle School and Griffiths Middle School construction.

#### **NEXT MEETING**

The next meeting of the Citizens' Bond Oversight Committee will be January 25, 2021 at the District Office Conference Room DCC-A.

#### **ADJOURNMENT**

The regular meeting of the Citizens' Bond Oversight Committee and tour was completed at Griffiths Middle School.