# Downey Unified School District CITIZENS' BOND OVERSIGHT COMMITTEE 11627 Brookshire Avenue October 25, 2021 4:00 p.m.

# **MINUTES**

#### **REGULAR MEETING**

The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Jeff Townsend, Monday, October 25, 2021 at 4:39 p.m. at Pace Training Center, 9625 Van Ruiten Street Bellflower, California 90706.

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

Danielle De Buhr James Hendricks Donald La Plante Jeff Townsend Dahlya McDonald Alfredo Perez Jorge Somoano

Present	Absent
	X
X	
	X
X	
X	
X	
X	

## **DISTRICT STAFF PRESENT:**

Dr. John Garcia, Superintendent

Christina Aragon, Associate Superintendent, Business Services Vince Madsen, Senior Director, Facilities Planning and Development Kay Domingo, Senior Secretary, Facilities Planning and Development Lisa Stenstrom, Budget and Financial Analyst, Facilities Planning and Development

#### **RECORDER:**

Kay Domingo, Senior Secretary, Facilities Planning and Development

# **AGENDA APPROVED**

Jorge Somoano moved, Alfredo Perez seconded, and the motion carried unanimously to adopt Agenda #22 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, October 25, 2021.

# **APPROVED MINUTES OF AUGUST 6, 2021**

James Hendricks moved, Alfredo Perez seconded, and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on August 6, 2021 as submitted or with the necessary corrections.

## SUPERINTENDENT WELCOME

Dr. Garcia welcomed the committee and proudly announced that 90% of our students are back in person. With the return, there has been no widespread outbreaks due to mask mandates and

modified quarantine protocol. More than 1,000 students attended Warren and Downey high school homecomings. Kids are happy to be back!

# **ORAL COMMUNICATIONS HEARD**

Jorge Somoano inquired about community access to the new gymnasiums. Dr. Garcia confirmed that the new facilities are not yet online for visitors as the priority is for the sites to get settled.

#### **HEAR PUBLIC**

None

#### **UPDATES**

Vince Madsen presented a construction update highlighting the closure of Sussman Middle School and Griffiths Middle School projects. Doty Middle School Two-Story construction is well underway and visible to the community. Lastly, Stauffer Middle School Gymnasium has begun including the setting of construction trailers and demolition of old portables.

Lisa Stenstrom presented a financial update including expenditures totaling \$31,982,529 between January 1, 2021 and June 30, 2021.

# **ADMINISTRATION**

The district auditors' scope of work was presented to the committee per the request of Jorge Somoano at the August 6<sup>th</sup> meeting.

## **NEXT MEETING**

The next meeting of the Citizens' Bond Oversight Committee will be January 31, 2022.

### **ADJOURNMENT**

The regular meeting of the Citizens' Bond Oversight Committee was adjourned by Jeff Townsend at 5:49 p.m.