

Downey Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11627 Brookshire Avenue
January 22, 2024 4:30 p.m.

MINUTES

REGULAR MEETING

The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Donald E. La Plante, Monday, January 22, 2024, at 4:30 p.m. at the District Office T-5, 11627 Brookshire Ave., Downey, California 90241.

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

	Present	Absent
Danielle De Buhr		X
James R. Hendricks		X
Donald E. La Plante	X	
Dahlya McDonald	X	
Ozzie Macedo	X	
Jorge Somoano	X	
Jeff Townsend	X	

DISTRICT STAFF PRESENT:

Dr. Robert McEntire, Associate Superintendent, Business Services
Michael Martinez, Senior Director, Financial Services
Annie Aung, Assistant Director, Facilities Planning and Development
Gary Elias, Construction Coordinator, Facilities Planning and Development
Lisa Stenstrom, Bond/Financial Analyst, Facilities Planning and Development
Savana Weaver, Facilities Support Technician, Facilities Planning and Development

DISTRICT CONSULTANTS PRESENT:

None.

RECORDER:

Savana Weaver, Facilities Support Technician, Facilities Planning and Development

AGENDA ADOPTED

Jorge Somoano moved, Dahlya McDonald seconded, and the motion carried unanimously to adopt Agenda #31 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, January 22, 2024.

APPROVED MINUTES OF OCTOBER 30, 2023

Jeff Townsend moved, Ozzie Macedo seconded, and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on October 30, 2023, as submitted or with the necessary corrections.

REVIEWED PROGRESS OF MEASURE K

Annie Aung provided a construction update of the Stauffer Two-Story Building, Doty and Sussman Food Science Classrooms, Middle School Lunch Shelters, and Measure K Round 1 Schools.

AUDIT REPORTS

The Audit Reports on the Building Funds (Measure O & K) for the 2022-23 fiscal year as prepared by Eide Bailly, LLP were not available for this meeting and therefore, the audit report will be prepared for review and acceptance at the March 25, 2024 meeting.

NEXT MEETING

The next meeting of the Citizens' Bond Oversight Committee will be March 25, 2024 at the District Office, Facilities Planning and Development.

ADJOURNMENT

The regular meeting of the Citizens' Bond Oversight Committee was adjourned at 6:00 p.m.