# Downey Unified School District CITIZENS' BOND OVERSIGHT COMMITTEE 11627 Brookshire Avenue January 27, 2025 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 27, 2025, at 4:35 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:

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

Present	Absent
Х	
	X
Х	
Х	
Х	
Х	
X	

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

Roger Brossmer, Deputy Superintendent
Dr. Robert McEntire, Associate Superintendent of Business Services
Michael Martinez, Senior Director of Budget & Finance
Annie Aung, Director, Facilities Planning and Development
Savana Weaver, Facilities Support Technician, Facilities Planning and Development

#### **DISTRICT CONSULTANTS PRESENT:**

Jeff Nigro, Partner of Nigro & Nigro, PC

## **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 #35 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, January 27, 2025.

# **APPROVED MINUTES OF OCTOBER 28, 2024**

Jorge Somoano moved, Danielle De Buhr seconded and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on October 28, 2024 with the necessary corrections.

#### **AUDIT REPORT**

Jeff Nigro presented the final audit report on Building Fund (Measure K) for the 2023-2024 fiscal year.

## REVIEWED PROGRESS OF MEASURE K

Annie Aung provided updated layouts of the first four schools and timing of Prop 2 funding. Upcoming steps are RFQ LLB, DSA approved plans, and approving the GMP.

## **NEXT MEETING**

The next meeting of the Citizens' Bond Oversight Committee will be August 4, 2025 at the District Office, Facilities Planning and Development.

## **ADJOURNMENT**

The regular meeting of the Citizens' Bond Oversight Committee was adjourned at 5:42 p.m.