

Downey Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11627 Brookshire Avenue
October 30, 2023 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, October 30, 2023, 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:

Vince Madsen, Senior Director, 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, Danielle De Buhr seconded, and the motion carried unanimously to adopt Agenda #30 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, October 30, 2023.

APPROVED MINUTES OF AUGUST 9, 2023

Danielle De Buhr moved, Jorge Somoano seconded, and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on August 9, 2023 as submitted or with the necessary corrections.

REVIEWED PROGRESS OF MEASURE K

Vince Madsen provided an update of the four selected architects and Lease-Lease Back contractor interviews were scheduled.

NEXT MEETING

The next meeting of the Citizens' Bond Oversight Committee will be January 22, 2024 at the District Office, Facilities Planning and Development.

ADJOURNMENT

The regular meeting of the Citizens' Bond Oversight Committee was adjourned at 6:11 p.m.