

Downey Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11627 Brookshire Avenue
March 25, 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, March 25, 2024, at 4:37 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. John Garcia, Jr., Superintendent
Dr. Robert McEntire, Associate Superintendent, Business Services
Annie Aung, Assistant 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:

Rick Alonzo, Eide Bailly, LLP.

RECORDER:

Savana Weaver, Facilities Support Technician, Facilities Planning and Development

AGENDA ADOPTED

Danielle De Buhr moved, Ozzie Macedo seconded, and the motion carried unanimously to adopt Agenda #32 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, March 25, 2024.

APPROVED MINUTES OF JANUARY 22, 2024

Jorge Samoano 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 January 22, 2024, as submitted or with the necessary corrections.

REVIEW AUDIT REPORTS FOR MEASURE O & K

Rick Alonzo reviewed the audit reports for Measure O & K for the 2022-23 fiscal year. Jorge Somoano moved, Jeff Townsend seconded, and the motion carried unanimously to approve the Audit Reports on the Building Funds (Measure O & K) for the 2022-23 fiscal year as prepared by Eide Bailly, LLP.

REVIEW ANNUAL REPORT

Jeff Townsend moved, Jorge Somoano seconded, and the motion carried unanimously to approve, as amended, the 2022-23 Annual Report of the Citizens' Bond Oversight Committee that will be presented to the Board of Education on April 16th.

ELECT OFFICERS CBOC 2024-25

Danielle de Buhr moved, Ozzie Macedo seconded, and the motion carried unanimously to elect Donald La Plante as Chair of the committee. Danielle de Buhr moved, Ozzie Macedo seconded, and the motion carried unanimously to elect Jorge Somoano as Vice Chair of the committee.

APPROVE 2024-25 CALENDAR

Jeff Townsend moved, Danielle De Buhr seconded, and the motion carried unanimously to approve the 2024-25 Calendar of the Citizens' Bond Oversight Committee.

FUTURE ITEMS

Construction tour during August meeting.

NEXT MEETING

The next meeting of the Citizens' Bond Oversight Committee will be August 5, 2024, at the District Office, Facilities Planning and Development.

ADJOURNMENT

The regular meeting of the Citizens' Bond Oversight Committee was adjourned at 5:55 p.m.