# Downey Unified School District CITIZENS' BOND OVERSIGHT COMMITTEE 11627 Brookshire Avenue March 24, 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, March 24, 2025, at 4:33 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
X	
	X
X	
	X
X	
X	
X	

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

Dr. John Garcia, Jr., Superintendent Dr. Robert McEntire, Associate Superintendent of Business Services Annie Aung, Director, 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, Ozzie Macedo seconded, and the motion carried unanimously to adopt Agenda #36 for the Regular meeting of the Citizens' Bond Oversight Committee held Monday, March 24, 2025.

## **APPROVED MINUTES OF JANUARY 27, 2025**

Jorge Somoano moved, Jeff Townsend seconded and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on January 27, 2025 with the necessary corrections.

#### ACCEPT FINAL AUDIT REPORT FOR MEASURE K

Jorge Somoano moved, Jeff Townsend seconded, and the motion carried unanimously to adopt the final audit report on the Building Fund (Measure K) for the 2023-2024 fiscal year as prepared by Jeff Nigro of Nigro & Nigro, PC Certified Public Accounting firm.

#### **REVIEW ANNUAL REPORT**

Jorge Somoano moved, Ozzie Macedo seconded, and the motion carried unanimously to approve, as amended, the 2023-24 Annual Report of the Citizens' Bond Oversight Committee that will be presented to the Board of Education on April 8th.

## **ELECT CBOC OFFICERS 2025-26**

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

#### **APPROVE 2025-26 CALENDAR**

October 27, 2025 meeting was changed to October 20, 2025. Don La Plante moved, Jorge Somoano seconded, and the motion carried unanimously to approve the 2025-26 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 4, 2025 at the District Office, Facilities Planning and Development.

#### **ADJOURNMENT**

The regular meeting of the Citizens' Bond Oversight Committee was adjourned at 5:44 p.m.