

Lowell Joint School District
CITIZEN'S BOND OVERSIGHT COMMITTEE
11019 VALLEY HOME AVENUE
WHITTIER, Ca 90603

Minutes

Regular Meeting

Zoom Meeting Id 828 4844 4670

12/8/2020

Welcome

David Bennett welcomed everyone to the meeting via Zoom.

The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Richard Jones, President on Tuesday, December 8, 2020 at 5:43 p.m. via Zoom Meeting.

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

	Present	Absent
Stuart Gothold	x	
Kim Johnson		x
Taffi Graham	x	
Richard Jones	x	
Casey Powers	x	
Jan Averill	x	
Martin Tourville	x	

Recorder:

Denise Soto, Secretary/Technician, Facilities and Operations

Approval of Agenda #5:

Approval of agenda was moved by Martin Tourville, seconded by Casey Powers, and the motion was carried 6-0 (K. Johnson absent), via roll call to approve Agenda #5 for the regular meeting of the Citizens' Bond Oversight Committee held Tuesday, September 8, 2020.

Approval of Official Minutes:

Approval of the minutes was moved by Martin Tourville, seconded by Casey Powers, and the motion was carried 6-0 (K. Johnson absent), via roll call to approve minutes for the regular meeting of the Citizens' Bond Oversight Committee held Tuesday, September 8, 2020.

Stuart Gothold mentioned that minutes should include who makes the motion and who seconds since rollcall is being taken.

Correspondence from Citizens' Oversight Committee members:

None

Oral Communications from Citizens' Oversight Committee members:

None

Hear Public Comments:

None

Project Update:

David Bennett presented a slide show to the Committee. Mr. Bennett explained that measure LL expenditures are held accountable by the CBOC. The first project was Maybrook School which will be used for Interim Housing while the other schools are being upgraded. At this time Olita is being housed there. 14 portables, 2 bathroom portables and lighting were added to Maybrook. Some teachers are teaching virtually from their classrooms. The next project scheduled is Macy Elementary. The upgrades at Macy will be similar to those at Olita, but will also include new fire alarm system and the sewer line will be replaced. The plans for Jordan were sent to the Division to the State Architect (DSA) and are anticipated back in one month. The plan for Jordan is to have the roofs replaced, fire alarm system upgraded, HVAC and portables removed and new classrooms and administrative offices added. Plans are to start the work at Jordan in the summer and will be complete by summer of 2022. Meadow Green will be next to include roof replacements, fire alarm replaced, and sewer line replaced. Next will be Rancho Starbuck which will have roof replacements and new HVAC. Rotted wood will also be replaced in all schools. Stuart Gothold asked if because there are no students if deadlines were moved up. Mr. Bennett answered that because students were not there Macy was moved up and projects will be moved up but he would gladly have had a delay to have students attending.

Approval of project update was moved by Martin Tourville, seconded by Casey Powers, and the motion was carried 6-0 (K. Johnson absent), via roll call to approve the project update presented by David Bennett on 12/8/20.

Financial Update:

Cathy Weisman presented a power point of the expenditures.

She explained that the work at El Portal is complete and they are waiting for the proper paperwork to pay. The DSA certification is expected in 6 months. Jordan school has \$185,000 balance of fees. They are waiting for new contract including the portables to permanent classrooms. Macy's remaining unexpended amount is 5 million. Meadow Green has a balance of what is owed (shown on slide) Olita has a 1.5 million dollar balance and Rancho Starbuck is in the drawing process at this time with 487 thousand owed to the architect. The details were provided on the power point shown with full information. Stuart Gothold asked if they could do everything they wanted to do. Cathy responded that the goal is to give everyone what they need and some of what they want and they would distribute fairly.

Approval of financial update was moved by Martin Tourville, seconded by Casey Powers, and the motion was carried 6-0 (K. Johnson absent), via roll call to approve the project update presented by Cathy Weisman on 12/8/20.

Appointments for next term:

Chair for next year- Stuart Gothold nominated Richard Jones, Taffi Jones seconded the nomination. The motion was carried 6-0 via roll call to approve Richard Jones as chair for following term. .

Vice Chari – Richard Jones nominated Taffi Graham, Stuart Gothold seconded the nomination. The motion was carried 6- 0 (K. Johnson absent) via roll call to approve Taffi Graham as vice chair for next term.

Schedule:

It was decided that the remaining meetings would be the second Tuesday of each quarter at 5:30 p.m.

Comments from Public:

None

Adjournment:

Meeting was adjourned at 6:10 p.m.

