

MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE MEETING
OF THE Buena Park SCHOOL DISTRICT
October 24, 2019

CALL TO ORDER

Richard Holash called the meeting to order at 4:41 pm.

MEMBERS PRESENT

Tamra Banks, Kennethh Anderson, L. Carole Jensen, Richard Holash, Bertha Chavez (Guest Brianne Scott)

MEMBERS ABSENT

Alan McAuley, Marvin Aceves

ADMINISTATION

Mr. Richard Holash, Assistant Superintendent, Administrative Services

APPROVAL OF AGENDA

Mr. Kenneth Andersons made the motion, seconded by Mrs. Tamra Banks to approve the agenda.

AYES: 3 NO: 0 ABSENT: 2

The Vice President declared the motion carried, and ordered it so recorded in the minutes.

Mr. Kenneth Anderson made the motion, seconded by Mrs. Tamra Banks to approve the minutes of the March 4, 2019 meeting. Will bring back for approval L.Carole Jensen was present at previous meeting.

AYES: 3 NO: 0 ABSENT: 2

The Vice President declared the motion carried, and ordered it so recorded in the minutes.

INTRODUCTIONS

Mr. Holash made introduction, presented Mrs. Brianne Scott a parent that has put interest in joining the Citizens' Oversight Committee.

HEARING SESSION

No comments.

PRESENTATION

Tim Spencer from TELACU presented the Facilities/Modernization Update to the Committee. Mr. Spencer gave an update on the status of the Proposition 39 Phase 2 HVAC Replacement as well as an update on the plan for a new band room at Buena Park Junior High including conceptual designs and projected costs of construction, as well as the and next steps once cost estimations come in. Mr. Spencer also reviewed

other projects that may be completed with remaining funds. Tim Spencer went over the power point as to the plans, answer question that members had as far sound coming from the band room. Mr. Kenneth Anderson asked, what kind of security would the band room have? Same, security as other building that have been under construction. End of January – Beginning February 2020 (Bidding) March 2020 – January 2021 (Construction) Approximately, when students would be going into the new building would be when student's return from Christmas breaks.

Prop 39 Air Conditioning Project:

Mr. Holash updated the committee members on Prop 39 Air Conditioning Project is used for energy efficient only, the district now has 40 new units district wide.

Other Construction taking place:

Another update on Whitaker Park, Mr. Holash presented the blue prints to committee members to see. The Park will be available to the school during school hours; the gates to the park will remain locked during school hours. The gates will then be unlocked and open to public once school is no longer in session. Mr. Holash appreciated the close partnership they have had with the City Of Buena Park.

Mrs. Banks asked if building soccer field at the Buena Park Junior High School field is still something that is being consider. Is this something that the District is still working with the City? Mr. Holash responded: yes, but this will have to be later down the line.

Other Funds

a) Developer Fees(Fund 25.0)

Mr. Holash explains to all members how the developer fees worked and how we share the developer fees with Fullerton Joint School District. L.Carole Jensen asked if the developer fees could be used to existing building. Mr. Holash response: No, those fees can only be used for existing construction.

b) Redevelopment (Fund 40.0)

C) State Bond March 2020: Purchasing a new lawn mower.

BOND AUDIT AND PERFORMANCE AUDIT

Valerie McMaster-Shaw from Christy White & Associates gave an overview of the District's Performance and Financial Audit Report. Christy White & Associates issued an unmodified opinion over the financial statements of the Measure B Bond Building Fund.

APPROVAL OF DRAFT OF CITIZENS' OVERSIGHT COMMITTEE REPORT TO THE BOARD OF EDUCATION

Richard Holash shared an overview of the COC's report to the Board of Education.

Mrs. Tamra Banks made the motion, seconded by Mr. Ken Anderson to approve the Citizens' Oversight Committee Report to the Board of Education.

AYES: 3 NO: 0 ABSENT: 2

The Vice President declared the motion carried, and ordered it so recorded in the minutes.

ROUND TABLE DISCUSSION

.01 The district has a Boundary Advisory Committee doing a study looking to make Beatty a middle school. This is just a study that being done at this time. We are looking to see how we can increase enrollment, balance schools, build strong attractive programs, and provide Choice K through eight.

.02 Recruitment of New Members

The Committee will work on recruiting new members to as the current committee only has about one year left of their term. Mr. Holash thanked Ms. Brianna Scott for attending the meeting and submitting her application to be part of the Citizens' Oversight Committee.

.03 Mr. Anderson asked, who paid for the ping-pong tables at the Junior High School? L. Carol Jensen and Mr. Holash explain that ASB purchased the ping-pong tables.

.04 Mrs. Tamra Banks asked, what was the savings from the air conditioning? Mr. Holash explains that it was hard to tell as Edson does their reading or California State Commissions does the calculation rates.

Committee member comments

Mr. Anderson brought to our attention that bus # 65 has a broken break light.

Who is paying for the free lunch?

Mr. Holash informed the committee members that in January the district will be conducting school board tours, Committee members are welcome to attend. Please contact our office if you would like to attend the school board tour.

All members are welcome to attend groundbreaking for the new band room; of course, all committee member are welcome to come see the progress during construction. Please contact our office so that we may have some hard hat to visit the construction site.

Next Meeting Date

Next meeting date TBD. Mr. Holash will be in touch with the committee once the next meeting date is set.

CLOSING COMMENTS

Mr. Holash thanked everyone for coming and noted that he enjoyed the presentation and comments /concerns

ADJOURNMENT

Meeting adjourned at 5:40 pm