

MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE MEETING
OF THE Buena Park SCHOOL DISTRICT
March 16, 2020

CALL TO ORDER

Richard Holash called the meeting to order at 4:44 pm. Via-Zoom meeting

MEMBERS PRESENT

Marvin Aceves, Kennethh Anderson, Cindy Brozzoski, Brianna Scott, Liz Arcos-Realpe, Yesenia Vasquez
(HOSTED BY) Richard Holash

MEMBERS ABSENT

Alan McAuley, Tamra Banks, L. Carole Jensen, Frannie Donoghue, Claudia Zaragoza-Pena

ADMINISTRATION

Mr. Richard Holash, Assistant Superintendent, Administrative Services

APPROVAL OF AGENDA

Mr. Marvin Aceves made the motion, seconded by Mrs. Liz Arcos-Realpe to approve the agenda.

AYES: 6 NO: 0 ABSENT: 5

Mr. Holash declared the motion carried, and ordered it so recorded in the minutes.

Mr. Kenneth Anderson made the motion, seconded by Cindy Brozzoski to approve the minutes of the March 4, 2019 meeting.

AYES: 6 NO: 0 ABSENT: 5

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

INTRODUCTIONS

Mr. Holash made introduction, presented Mrs. Brianne Scott who has currently been attending meetings, Liz Arcos-Realpe, Yesenia Vasquez and Claudia Zaragoza-Pena. We are looking forward to working with our current Citizens' Oversight Committee and new members.

PRESENTATION

Tim Spencer from TELACU gave an update on the designs for the new music room. March 10, the District received thirteen bids. The results that are listed in the table below.

Bidder Tabulation 20-21 BUENA PARK JR. HIGH SCHOOL MUSIC BUILDING		
#	BIDDER	BASE BID TOTAL
1	New Dynasty Construction Co.	\$3,067,637.00
2	Hamel Contracting, Inc.	\$3,128,008.00
3	Archico Design-Build Inc.	\$3,232,000.00
4	Monet Construction Inc.	\$3,298,000.00
5	PCN3, Inc.	\$3,349,000.00

6	Keystone Builders	\$3,398,716.00
7	Sanders Construction Services	\$3,468,000.00
8	Dalke & Sons Construction, Inc.	\$3,484,680.00
9	Angeles Contractor, Inc.	\$3, 489.000.00
10	Pinmore Construction	\$3,635,000.00
11	Saifco Construction Company, Inc	\$3,700,000.00
12	Chalmers Construction Service, "Inc.	\$4,100.000.00
13	J.L. Cobb	\$4,241,260.00

Upon review of the bids submitted for Bid 20-21 Buena Park Junior High School Music Building Project, the District and TELACU Construction Management determined that the lowest responsive and responsible bidder is identified as New Dynasty Construction Company. New Dynasty is the Construction company that completed the School Modernization Project at Corey Elementary School. Mr. Holash mention to members that he would like to take them out to the construction site in April early May, when construction starts.

Other Construction taking place:

Update on Whitaker Park, Mr. Holash inform the committee members that there will be no cost to the district in the Construction of the Whitaker park. Mr. Holash appreciated the close partnership we continue to have with the City of Buena Park.

Other Funds

a) Developer Fees (Fund 25.0)

Mr. Holash explains to members how the developer fees works and how we share the developer fees with Fullerton Joint School District 2.6 million will come out of the Bond Fund & looking for other items that can be used for.

BOND AUDIT AND PERFORMANCE AUDIT

The independent auditing firm of Christy White & Associates has completed a performed audit and a financial audit for the past fiscal year. The audits covered Fiscal Year 2018-19 for Measure "B" bond activity from July1, 2018 through June 30, 2019. On March the Citizens' Oversight Committee received, reviewed the audit report. Financial Statement Finding- There were no Findings related to the financial statements for the year ended June 30, 2019. Performance Audit Findings – There were no finding or recommendations related to local school construction bonds for the year ended June 30, 2019. Prior Audit Findings – There were no finding and recommendations for the year ended June 30, 2018. Christy White & Associates issued an unmodified opinion over the financial statements of the Measure B Bond Building Fund.

APPROVAL OF BOND AUDIT PERFORMANCE AUDIT

Ms. Brianna Scott made the motion, seconded by Mr. Kenneth Anderson to approve the Bond Audit and Performance Audit.

AYES: 6

NO: 0

ABSENT: 5

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

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.

Mr. Marvin Aceves made the motion, seconded by Ms. Brianna Scott to approve the Citizens' Oversight Committee Report to the Board of Education.

AYES: 6

NO: 0

ABSENT: 5

Mr. Holash declared the motion carried, and ordered it so recorded in the minutes.

COMMITTEE MEMBER COMMENTS

.01 Mr. Marvin Aceves asked if Beatty school currently didn't have locker rooms. Mr. Holash explain currently in the talk.

.02 Mrs. Liz Arcos-Realpe reminded Mr. Holash of a previous conversation requesting a meeting to get more information on the duties and how she could be more productive to the committee, she would like to have a meeting whether it's over the phone or in person. A meeting date and time will be schedule during mid-April with each new individual new member, to answer any questions that you might have with the Citizens' Oversight Committee.

.03 Mrs. Yesenia asked, when will we get a copy of today's notes or minutes?

NEXT MEETING DATE

Next meeting to be held in the summer date TBD. Mr. Holash or Bertha Chavez will be in touch with the committee once the date is determined.

CLOSING COMMENTS

Mr. Holash thanked everyone for attending our first meeting via-Zoom due to the current circumstances.

ADJOURNMENT

Meeting adjourned at 5:02 pm