

ROSEMEAD SCHOOL DISTRICT
Rosemead, California

CITIZENS' BOND OVERSIGHT COMMITTEE
MINUTES
September 3, 2015 – 5:00 P.M.

The Citizens' Bond Oversight Committee of the Rosemead School District met on Thursday, September 3, 2015, in Room 32 at the Mildred B. Janson Elementary School, 8628 Marshall Street, Rosemead, California at 5:00 p.m.

CALL TO ORDER

In the absence of Committee Chair Mr. David Bouzanquet, the meeting was called to order by Committee Vice-Chair Mr. Don Harmon at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by
_____.

ROLL CALL

The following members were present: Mrs. Yolanda Mascorro, Mr. Fred Mascorro, Mr. Don Harmon, Miss Olivia Harmon, Mrs. Mary Ellen Dundas, and Mr. Terry Dundas. The following member was absent: Mr. David Bouzanquet.

PUBLIC COMMENT

There were none.

INTRODUCTIONS

Members of the Citizens' Bond Oversight Committee and guests introduced themselves. Others present included: Mrs. Lee Wang, Mr. Hadley Hui, Mrs. Maria-Elena Romero, and Miss Armida Carreon.

ACTION ITEMS

1. Review and Approval of the Minutes:
 - a. June 26, 2014
 - b. No Quorum Minutes for the record (August 7, 2014; October 2, 2014; and March 5, 2015)
The Minutes of the June 26, 2014 meeting and the No Quorum: August 7, 2014, October 2, 2014; and March 5, 2015 minutes for the record were approved unanimously.
2. Review of Tentative 2016 Meeting Schedule (Time: 5:00 p.m./Location: TBD) scheduled for Thursday, March 3, 2016 and Thursday, September 1, 2016

Members of the Committee reviewed the 2016 meeting schedule.

3. Review and Approval of 2014 Bond Audit by Hadley Hui of Moss, Levy & Hartzheim, LLP

Mr. Hui reviewed the 2014 Bond Audit and answered any questions.

4. Review of Board Approved: Revised Bylaws

Members received and reviewed a copy of the Board adopted revised Citizens' Bond Oversight Committee Bylaws.

5. Review of Committee Membership and Quorum Requirements

Members discussed the committee membership and quorum requirements.

6. Project Updates: Maria-Elena Romero, Facilities Consultant

Mrs. Maria-Elena Romero updated the committee on the current cement projects and upcoming roofing & air conditioning projects. She shared that the Encinita multi-purpose room will be completed by approximately the end of September.

7. Review of Current Membership and Terms

Members reviewed the current membership and terms. Members requested their term dates to be provided by staff and discussed attendance by current members.

8. Future Discussion Items

There were none.

ADJOURNMENT

The meeting was adjourned at 6:07 p.m.