

Lowell Joint School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11019 Valley Home Avenue
Whittier, California 90603
Minutes from 12/14/2021 (CBOC
Meeting)

REGULAR MEETING

Welcome

David Bennett welcomed everyone to the meeting.

The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Richard Jones, President on Tuesday, December 14, 2021 at 5:30 p.m.

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

Jan Averill - present

Stuart Gothold - present

Taffi Graham - present

Kim Johnson - present left at 5:50 p.m.

Richard Jones - present

Casey Powers - present

Martin Tourville - present

Recorder:

Denise Soto - Secretary/Technician

Approval of Agenda

Motion made by Stuart Gothold, seconded by Martin Tourville, carried by unanimous vote, (6– 0) to approve Agenda from the September 14, 2021 CBOC meeting.

Approval of Official Minutes

Motion made by Martin Tourville, seconded by Jan Averill and carried by unanimous vote, (6– 0) to approve minutes from the June 8, 2021 CBOC

Correspondence from Citizens' Oversight Committee members:

None

Oral Communications from Citizens' Oversight Committee members and District Staff:

Jim Coombs, Superintendent of Schools presented a gift (umbrella) to the CBOC Board Members.

Hear public comments for items not appearing on the agenda:

None

Redesignation of Terms of CBOC Members:

Richard (Dick) Jones , Stuart Gothold And Casey Powers will be re-designated for 1 year terms, Jan Averill, Taffi Graham Kim Johnson and Martin Tourville will be designated for 2 year terms.

Next year, they will assign the current 1 year terms to 2 years and the current 2 year terms to 1 year. Motion made by Casey Powers, seconded by Taffi Graham and carried by unanimous vote, (6– 0) to approve the re-designation of terms.

Project Update:

David Bennett, Assistant Superintendent of Facilities and Operations, provided a PowerPoint project update presentation of the Measure LL Program Overview.

Maybrook Elementary - Interim Housing - Completed -addition of portable classrooms and restrooms, lighting upgrades and site work.

EI Portal Elementary - Completed- reroofing, fire alarm.

Olita Elementary - Completed - reroofing, HVAC replacement, electrical upgrades.

Macy Elementary - In Progress -reroofing, HVAC replacement, electrical upgrades, fire alarm, sewer repairs, limited storm water repair.

Jordan Elementary - In Progress - portable replacement, reroofing, HVAC replacement, electrical upgrades, fire alarm, sewer repairs

Future Projects - Meadow Green Elementary and Rancho Starbuck Intermediate, reroofing of permanent buildings, HVAC replacement, electrical upgrades, new fire alarm, new sewer line.

Budgets, expenditures, and projected state matching funds were presented. PowerPoint presentation is available on the CBOC district website.

Presentation of Annual Report

Power Point Presentation presented

Richard Jones asked what happens regarding annual report- Mr. Bennett advices that the CBOC approves the annual report, the Board accepts it.

Motioned, seconded and approved via unanimous vote (6,0)

Financial Update:

Cathy Weissman, bond contracts and accounting compliant manager, gave the financial update to the 2018 general obligation Measure LL Bond projects.

Full presentation available on the CBOC district website.

Maybrook Interim Housing

\$3,076,253 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$3,052,253 100% -- Project Expenditures to Date through 6.30.2021

Complete. Certified by DSA - Comments

El Portal Re-Roofing

\$2,617,713 - Project Budget Per GBA Reports 8.4.2020

\$2,323,271 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$2,324,921 -- Project Expenditures to Date through 6.30.21

100% Complete. into DSA for Certification - Comments

Olita Re-Roofing and HVAC

\$5,657,936 - Project Budget Per GBA Reports 8.4.2020

\$5,347,558 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$5,044,517 - Project Expenditures to Date through 6.30.2021

Final Expenditure Report into DSA for certification

Macy Re-Roofing, F/A, and HVAC

\$5,595,920 - Project Budget Per GBA Reports 8.4.2020

\$4,711,486 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$4,904,876 - Project Expenditures to Date through 6.30.2021

Final Punch Completed Submit to DSA in January 2022

Jordan Modernization

\$14,552,815 - Project Budget Per GBA Reports 8.4.2020

\$13,331,807 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$4,298,048 - Project Expenditures to Date through 06.30.2021

60% Complete - Modular Buildings Delivered and installed

Meadow Green Re-Roofing and HVAC

\$7,388,138 - Project Budget Per GBA Reports 8.4.2020

\$7,388,138 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$212,827 - Plans submitted to DSA September 2021

Rancho Starbuck Re-Roofing and HVAC

\$11,844,284 - Project Budget Per GBA Reports 8.4.2020

\$11,844,284 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$292,546 25% - 25% Construction Documents Phase

Construction Documents. Not at DSA.

Districtwide Ad's, Bidding, Pre- Qualification, Other

\$1,050,000 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$558,945 - Project Expenditures to Date through 6.30.2021

Combined District-Wide

\$51,406,806 - Project Budget Per GBA Reports 8/4/2020

\$49,072,797 - Project Measure LL Program Costs (Completed and 3-year Projected Projects)

\$20,129,988 - Project Expenditures to Date through 6.30.2021

Question was asked about how the enrollment was for our district. Jim Coombs answered that we are a flat rate, not much of a decline and uncertain if we have lost students or if they just haven't returned since Covid.

Mr. Coombs also advised the committee that Jordan Elementary would have preschool upon its re- opening, both fee based and state funded.

David Bennett reviewed the CBOC report with the CBOC members and advised that next meeting they will need to approve the 2022/23 meeting dates.

Marty Tourville mentioned that his student will be graduating this school year. They will discuss changing his position in future meetings.

motion made, seconded and carried by unanimous vote, (6- 0) to approve the Financial Update

Comments from Public

None

Adjournment

6:07 pm

