

MINUTES OF THE CITIZENS' OVERSIGHT COMMITTEE MEETING
OF THE BUENA PARK SCHOOL DISTRICT
December 17, 2018

CALL TO ORDER

Mr. Alan McAuley called the meeting to order at 4:54 p.m.

MEMBERS PRESENT

Cindy Brozzoski, Ken Anderson, Alan McAuley, Tamara Banks, Marvin Aceves

MEMBERS ABSENT

Mrs. Frannie Donoghue

ADMINISTRATION

Dr. Ramon Miramontes, Superintendent

Mr. Richard Holash, Assistant Superintendent, Administrative Services

APPROVAL OF AGENDA

AYES: ; NO: ; ABSENT: .

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

APPROVAL OF MINUTES

Previous minutes were not available for approval.

AYES: ; NO: ; ABSENT: .

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

INTRODUCTIONS

All members went around the table and introduce themselves.

Mr. Richard Holash noted that Mrs. Frannie Donoghue was not in attendance and that every attempt was made to reach her.

HEARING SESSION

Audience members were not present.

REVIEW OF CITIZENS' OVERSIGHT COMMITTEE RESPONSIBILITIES

Mr. Richard Holash reviewed procedures, policies, guidelines, and responsibilities of the Citizens' Oversight Committee (COC) as outlined in the "Procedures, Policies and Guideline" document that was shared with the committee. The committee is to ensure that the bond revenues are expended only for the purposes described in the Constitution which is for the construction, reconstruction, rehabilitation, or replacement of school facilities. In addition, the committee will promptly alert the public to any waste or improper expenditure of bond money.

PRESENTATION

FACILITIES UPDATE

Tim Spencer spoke to the committee stating that the phase 2 is being develop by NAC Architect. Tim updated the members on the roofing and cameras at Whitaker and Gilbert. Last summer the Corey project was completed.

Beatty – Modernization of 36 classrooms and New Stem Lab, Tim encouraged members to see the new Stem Lab, if they had not had the opportunity to see it yet.

- A master plan will be given to members to see the ideas, what needs to be done. Not all could be accomplished.
- Vision: What are the needs that the Campuses have?
- All sites have a vision on what they want for their sites.
 1. Security
 2. Safety of the children and Staff
 3. Food Service: How do they keep their area clean to serve?
 4. Traffic: How to make it safe to drop off/pickup.
 5. Circulation was the big thing that was brought up.

A gate was put up at Emery, We didn't wait for the construction, as some needs needed to be taken care of immediately. Cindy, thanked them for putting up the gate.

Rick, explained that not everything is being used with Bond money. Example: The Raptor System is now placed at every site. All district employees are wearing their badges. The Raptor System was paid for by Safety Credit through Keenan & Associates.

Mark Aguero, Band teacher and Mr. Bagger, Principal at Buena Park Junior High will meet on December 21, 2018 to discuss the Band room.

Members were asked if they had any comments. Tamara Banks asked if they would be given a copy of the Master Plan. The final draft for the Master Plan will be completed by the end of January. A draft will be sent to all members. We are all waiting on the new Governor to see what his plans are.

ROUND TABLE DISCUSSION

.01 COMMITTEE MEMBER COMMENTS

Tamara asked, how do we finalize wish lists? Do you take it to each school site individually? Rick, explained that it has to go to the Board to set the priorities. It seems like the way the Board is seeing all the needs for the Band room. Tamara asked if Tim is going or have a say on what the needs are.

Dr. Miramontes mention that they have also reached out to Mr. Vanderpool, Buena Park City manager. How can we use the field next door at the BPJH? Ricks idea is seeing the portable being a Community Center, utilized for after school activities. Parking space has also been something we have talked about. Opportunity is out there for the use of the field. Solar is also something that has been talked about. We are looking forward to Phase 2. This Band is going to be a good thing.

Kenneth asked, how would Tim rate what has been done with the construction? Tim rated high. Tim asked the members, let me ask you now. How would you rate on a scale of 1-10? Since you have your kids in the schools? Culture/Climate has a big affected in the community. We are getting the good news out there. Alan would like see the language for the Band room along with the Master Plan.

Mr. Richard Holash informed the members that on January 28, at 8:00am, the Board will conduct a tour of our schools, this way all members can see what is being done at the sites and throughout the District. Members will meet at the District office all are welcome to attend.

Mr. Richard Holash inform the members that another meeting will be held in March to review/approve the audit. Once we have the March date we will email all members. Mr. Aceves closed off by saying, "Good job on the fence at Emery school". Alan thank everyone for coming to the meeting, the meeting was adjourn at 5:40pm.

ADJOURNMENT

At 5:40 p.m., Mr. Alan McAuley adjourned the meeting.