

SOUTH WHITTIER SCHOOL DISTRICT
11200 Telechron Ave., Whittier, CA 90605

Citizens Bond Oversight Committee Minutes
Measure QS
August 8, 2018, 4pm

Members: Members Present

Mr. Joe Duardo Ms. Alejandra Sanchez
Mr. Gabriel Trinidad Mr. Clemente Villareal

Members Absent:

Marcela Carillo Mr. Rafael Gonzalez, Jr.
Ms. Esmeralda Cruz

Staff: Staff Present

Mr. Mark Keriakous, Associate Superintendent of Business Services
Mr. Irving Sanchez, Director of Information Technology
Mrs. Pamela Bowman, Business Services Secretary

Staff Absent:

Mr. Stuart Moe, Director, Maintenance & Operations

1. PRELIMINARY

- 1.1 Call Meeting to Order:
The meeting was called to order at 4:05PM by Chairman
Joe Duardo

2. ROLL CALL

All members were in attendance with the exception of Marcela Carillo, Esmeralda Cruz and Rafael Gonzalez, Jr.

3. PUBLIC COMMENTS

There were not any Public comments at this meeting.

4. APPROVAL OF FEBRUARY 28TH MEETING MINUTES

Motion: Gabriel Trinidad, Seconded: Alejandra Sanchez,
VOTE: YES 4 NO 0 Abstain 0 Absent 3

On a motion by Gabriel Trinidad, seconded by Alejandra Sanchez, and unanimously carried, the February 28th meeting minutes were approved.

5. HANDOUTS FOR THE COMMITTEE

The committee members were given copies of the Bond Language and Committee By-Laws. It was decided that these documents will be included in all meeting packets to ensure that all of the proposed projects apply to the Bond Language that the voters approved and to ensure the committee is following the proper procedures as stated in the By-Laws.

6. PROJECT SITE TOUR

Los Altos Admin Remodel

Lake Marie Admin Remodel

Committee members boarded a bus to tour the Administration Building Remodel Projects.

Los Altos - Members were given a tour of the projects progress by the Construction Supervisor. They were shown the new, secure entrance, waiting area for parents and students, the School Secretaries new work area and the Principal's relocated office. The remodel to the building prevents anyone from getting access to the campus without going through the office. All visitors will now be required to check-in with the office prior to visiting anywhere else on campus. Los Altos also had re-paving done to the area between the office and the parking lot, smoothing out any uneven areas and making it more handicap accessible. As part of the re-configuration for added security, the affected areas have had modernization performed with new finishes, flooring, doors, heating and air conditioner, windows, cabinets and accessibility upgrades. Additionally, the restroom buildings also have had accessibility upgrades performed.

Lake Marie – The second stop was at Lake Marie; members were again able to walk through and see the progress on the remodel of the Administration building. They first saw the new handicap accessible ramp that was remodeled to make it less steep and easier to use. They also were able to walk through the building to see the new reception area, the Secretaries work space and the new, relocated Principal's office. This site also has a new entrance in order to require all visitors to go through office for check-in and site access. As part of the re-configuration for added security, the affected areas have had modernization performed with new finishes, flooring, doors, heating and air conditioner, windows, cabinets and accessibility upgrades. Additionally, the restroom buildings also have had accessibility upgrades performed. A new walk and wall for the front entrance were underway.

7. REPORT ON UPCOMING PROJECTS

Mr. Keriakous gave an update on some of the other projects that are currently in progress and planned for the future. The main project he spoke about is the driveway expansion at Loma Vista. There have been concerns about the traffic flow for parents entering and exiting the parking lot. By expanding the driveway entrance and front gate, it allows better access for cars going both ways through the gate without any accidents.

Strike lock (buzzers) will be added to all sites District-wide, improving safety and security further. Visitors will be required to push the door buzzer at each site, then wait to for the door to be unlocked by personnel at the site before being allowed to enter.

Additionally, there will be re-keying occurring district-wide and resurfacing of the parking lot at the District Office and the repair and completion of the exterior fencing around the district offices.

8. NEXT MEETING DATE

The next meeting will be held Wednesday, November 7, 2018 at 4:00pm.

9. ADJOURNMENT

The meeting was adjourned at 5:26PM by Chairman Joe Duardo.