

LA HABRA CITY SCHOOL DISTRICT
Minutes of the Measure O - Citizens Bond Oversight Committee Meeting
(by ZOOM teleconference)
May 24, 2023

Call to Order	The Bond Oversight Committee Orientation Meeting was called to order at 4:02 p.m. via Zoom.
Board Members	Bond Committee Members Present: John Dobson, Chair Sandi Baltes, Vice Chair Justin Rodgers Louise Gant Ray Fernandez Cynthia Krueger
Administrators	Administrators Present: Mario A. Carlos, Superintendent Christeen Betz, Assistant Superintendent of Business Services Ken Powers, Director of Construction, Maintenance, Operations & Facilities
Others	Others Present: John Greenlee from GDC, Citizens Bond Oversight Committee (CBOC) Coordinator
Approval of the November 16, 2022 Minutes	On a motion made by Sandi Baltes, and second motion made by Louise Gant, the Members unanimously approved the minutes of the Meeting for November 16, 2022
July – December 2022 Bond Program Expenditure Report	FY 2022-23 – July 1, 2022 - December 31, 2022 The money from Series A-D has been spent. The balance as of July 2022 was approximately \$6.391 million. During the six-month period around \$2.934 million has been spent leaving a balance of \$3.456 million. The biggest expenditure was used for furniture (\$1.261 million) followed by playground, shade and fencing (\$522 thousand), flooring (\$371 thousand), and paving and concrete (\$323 thousand). Other expenditures include architect, inspection, and management; drapes, cabinets, classroom improvements, and HVAC. Each school site received a budget for their new furniture. Approximately 99% of the classrooms received new furniture, with the exception of Walnut, who received new furniture during their modernization process.
Projects Slideshow	Mr. Greenlee provided a slideshow presentation of photos to the committee referencing the new furniture throughout the District, including the library which consisted of: new seating pads, interactive desk configurations, new modular desk designs, new stools, cubes, and more. The new furniture is made out foam, lightweight, and has a 30-year warranty. Other expenditures include: new carpet and new auditorium curtains (lifetime flame retardant); security fencing, ADA handicap ramps, and panic hardware gates; shade structures; fire hydrant access, and new asphalt.
Open Items for Discussion/Questions	During the meeting, the topic of passing another bond was discussed. President Dobson mentioned that in order to proceed with this decision, the District would need to determine whether that is something they would like to move forward with. It was acknowledged that while the previous bonds were successful, neighboring cities did not experience the same level of success. Therefore, if a new bond is presented, it was emphasized that the District should prioritize transparency by clearly communicating how the funds would be utilized. It was noted that voters value knowing precisely how their money will be allocated and spent.
Next Meeting Dates/Adjournment	Meeting adjourned at 4:45 p.m. The next Citizens Bond Oversight Committee meeting is planned for November 15, 2023.
Minutes Approved:	November 15, 2023 <div style="text-align: right;">_____ Mario A. Carlos, Ed.D. Superintendent</div>