

LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Bond Oversight Committee Orientation Meeting (by teleconference)
 500 N. Walnut St.
 La Habra, CA 90631
 May 18, 2022

Meeting Began	The Bond Oversight Committee Orientation Meeting began at 4:00 p.m. via Zoom.
Board Members	Bond Committee Members Present: Sandi Baltes Linda Gonzales Justin Rodgers Louise Gant John Dobson
Administrators	Administrators Present: Mario A. Carlos, Associate Superintendent of Human Resources Christeen Betz, Assistant Superintendent of Business Services Arlene Magana, Director of Fiscal Services
Others	Others Present: John Greenlee, Citizens Bond Oversight Committee (CBOC) Coordinator
Introductions	The group participated in brief introductions.
Overview of the CBOC	<p>Mr. Greenlee presented a brief overview of his role as the CBOC Coordinator and the roles and responsibilities of the CBOC members. He provided information regarding the passing of Proposition 39 which was approved by California voters in 2000 which made passing bonds easier. Several requirements that apply to Proposition 39 include: voter approval rate was reduced to 55%, bond proceeds must be used for construction of school facilities projects, completion of an annual bond audit, and districts are required to appoint a CBOC to review the expenditures of bonds. The CBOC is requested to review and report on the proper expenditure of taxpayers' money for school construction; and verify the funds are being spent for authorized purposes. Permitted expenditures include: modernize and improve classrooms and support facilities, upgrade libraries and science labs, increase student and teacher access to computers and modern classroom technology, improve student safety, replace leaky roofs and upgrade lighting, windows, and heating. Operating expenses, salaries, and administration costs are not permitted.</p> <p>Committee membership requirements include:</p> <ul style="list-style-type: none"> • One active in a business organization representing the business community. • One active in a senior citizens' organization. • One active member of bona fide taxpayers' organization. • One parent or guardian of a LHCS student. • Parent or guardian active in the LHCS PTA/PTSA or school site council. • Two at-large community members. <p>Members must be 18 years or older and reside in the District (business owners exempt). Members must not be employees, vendors, or consultants of the District.</p>
2019-20 and 2020-21 Bond Program Update	<p>Measure O was passed in 2012. The bond was issued in a series. The money was issued beginning in 2012. The current remaining balance as of 6/30/21 is approximately \$10.7 million. The CBOC must stay active until the funds have been fully spent. The funds are anticipated to be used by 2023.</p> <p>FY 2019-20 In 2019-20, approximately \$2.7 million was spent on repairs, modernization, etc. across all school sites. Walnut received a large portion of the funds totaling approximately \$1.5 million. Approximately \$2.7 million of the remaining money from is from Bond Series A-D. A majority of the funds came from Bond Series D which was approximately \$2.4 million. Mr. Greenlee advised the committee the numbers do not exactly correspond with the bond audit numbers. The bond audit is on an accounting basis, however, they line up closely.</p> <p>FY 2020-21</p>

	<p>In 2019-20, approximately \$2.4 million was spent. El Cerrito received a large amount of the funds which equaled around \$800K. The largest expenditure in 2020-21 was used for parking, asphalt and concrete. Money was also spent on architects and consultants, classroom modernization, portables, furniture, fixtures, fencing, landscape and painting.</p> <p>The money from Series A, B, and C were all exhausted with balances in both 2018 D and 2019 E.</p> <p>Mr. Greenlee provided a slideshow presentation of photos to the committee referencing modernization and improvement projects throughout the District.</p> <p>Discussion: <i>Committee member John Dobson asked if any improvement were done to the fields at Washington? Mrs. Betz added that the fields were not addressed. Committee member Linda Gonzales mentioned the fields at Washington have been neglected for some time and it is an area of concern.</i></p>
<p>CBOC Meeting Dates for 2022 & 2023</p>	<p>Mr. Greenlee suggested the committee determine future meeting dates: The following dates were agreed upon: Wednesdays @ 4:00 p.m. - via Zoom:</p> <ul style="list-style-type: none"> • November 16, 2022 • May 17, 2023 • November 15, 2023 <p>Future dates will be discussed if the money has not been fully spent.</p> <p>Discussion: <i>Committee member Linda Gonzales asked what future projects are in the works? Christeen Betz provided a list of upcoming projects:</i></p> <ul style="list-style-type: none"> • <i>New playground structures</i> • <i>Shade structures</i> • <i>Amphitheatre will be remodeled</i> • <i>TK-8 Project</i> • <i>New furniture for classrooms</i> <p><i>Committee member John Dobson inquired about solar panels. Christeen Betz stated she would look into it.</i></p> <p>At the next meeting, Mr. Greenlee will provide an update of future improvements to the committee.</p>
<p>Next LHCS D Board Meeting – CBOC Update</p>	<p>The CBOC shall present to the Board an annual written report of the committee’s activities for the preceding year. It was agreed to present to the Board on December 15.</p>
<p>Selection of New Committee Chair</p>	<p>A motion was made by Sandi Baltes to nominate John Dobson as the Committee Chair and seconded by Louise Gant. The motion was unanimously approved 5-0.</p>
<p>Adjournment</p>	<p>Meeting adjourned at 5:04 p.m. Next Bond Oversight Committee Member meeting is planned for November 16, 2022.</p>
<p>Minutes Approved:</p>	<p>No minutes to approve.</p> <p style="text-align: right;">_____ Joanne Culverhouse, Ed.D. Superintendent</p>