

LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Measure O - Citizens Bond Oversight Committee Meeting  
 (by ZOOM teleconference)  
**November 16, 2022**

<b>Call to Order</b>	The Bond Oversight Committee Orientation Meeting was called to order at 4:02 p.m. via Zoom.
<b>Board Members</b>	<b>Bond Committee Members Present:</b> John Dobson, Chair Sandi Baltes, Vice Chair Justin Rodgers Louise Gant Ray Fernandez Cynthia Krueger
<b>Administrators</b>	<b>Administrators Present:</b> Mario A. Carlos, Superintendent Christeen Betz, Assistant Superintendent of Business Services
<b>Others</b>	<b>Others Present:</b> John Greenlee from GDC, Citizens Bond Oversight Committee (CBOC) Coordinator
<b>Introductions of New Members</b>	The group participated in brief introductions. The newest members to join CBOC are Ray Fernandez and Cindy Krueger. It was noted that Linda Gonzales has resigned from the CBOC.
<b>Approval of May 18, 2022 Minutes</b>	On a motion made by Sandi Baltes, and second motion made by Louise Gant, the Members unanimously approved the minutes of the Meeting for May 18, 2022.
<b>2021-22 Bond Program Expenditure Report</b>	In 2021-22, approximately \$4.309 million was spent. While all of the Districts school sites benefited from bond funding, Ladera Palma and Las Positas received the most at \$664K and \$643K, respectively. The largest expenditures in 2021-22 was used for playground equipment/shade structures, furniture, and flooring. Other smaller projects included fencing, HVAC and TK conversion.  All of the funding came from the 2019 Series E bond which started with a beginning balance in 2021-22 of \$10.7 million. The Series A, B, C and D bond funds have been spent. The balance of 2019 Series E funds available after 2021-22 is \$6.4 million.
<b>School Site and Projects Slideshow</b>	Mr. Greenlee provided a slideshow presentation of photos to the committee referencing modernization and improvement projects throughout the District. Photos were taken at 6 school sites: El Cerrito, Arbolita, Sierra Vista, Ladera Palma, Las Lomas, and Las Positas.
<b>Review Bylaws</b>	Mr. Greenlee reviewed key items in the CBOC bylaws including the duties of the committee and the requirement to provide the BOE with annual report of CBOC activities.
<b>LHCSD December Board Meeting – CBOC Update</b>	It was decided that the CBOC Chair (Dobson) along with the Mr. Greenlee (CBOC Coordinator) would be present at the December 2022 District BOE meeting to present the annual report of CBOC activities.
<b>Open Items for Discussion/Questions</b>	None
<b>Next Meeting Dates/Adjournment</b>	Meeting adjourned at 5:12 p.m. The next Citizens Bond Oversight Committee meeting is planned for May 17, 2023.