

# COMPTON

UNIFIED SCHOOL DISTRICT Facilities, Maintenance, Operations & Transportation

# MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE AGENDA

# Regular (Virtual) Meeting

https://us06web.zoom.us/j/82641036629?pwd=QzdJeTVySkhMS29iRjZx

#### TnNtYWt2Zz09

## Tuesday, March 29, 2022

4:00 pm

Note: Assistance for the Disabled: Please contact the Chief Administrative Officer's Office at (310) 639-4321 Ext. 55253 and ask for Adriana Ataniya, at least 24 hours before the scheduled Citizens' Bond Oversight Committee ("CBOC") meeting to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting.

1.	Call to Order	Time:p.m.
2.	Introduction	Mr. Mitchel R. Weinbaum <i>Committee Chair</i>
3.	Roll Call	
	Members	
	Mr. Mitchel R. Weinbaum, Chair	
	Mr. Samuel Salcedo, Vice-Chair	
	Mrs. Marjorie A. Shipp, Secretary	
	Venita Alsenat, Member	
	Tavia Perez, Member	

## <u>Staff</u>

Shannon Soto, Ed.D., Chief, Business & Admin Services
Nathaniel C. Holt, Chief Facilities Officer, Facilities Dept.

4. Public Comment: The District is temporarily suspending public access to the Board of Education building until further notice. Members of the public who wish to submit a written public comment must do so by completing the Request for Public Comment Form. The form is available 72 hours before the scheduled board meeting and closes 2 hours before the start of the meeting.

#### 5. Review/Approval of Draft Minutes of September 8, 2021 Meeting:

Second

Committee Member	Yes	Νο	Abstention	Absent
Mitchell R. Weinbaum				
Samuel Salcedo				
Marjorie A. Shipp				
Venita Alsenat				
Tavia Perez				

#### 6. Presentations

Move

#### a. Update on Measure S Projects

Presented by Nathaniel C. Holt., Chief Facilities Officer, Facilities Dept.

#### b. Update of Measure S Bond Expenditures/Current Financials

Presented by Shannon Soto, Ed.D., Chief Administrative Officer

## c. Presentation of Measure S Bond Building Fund 2020-21 Audit Reports

Presented by Shannon Soto, Ed.D., Chief Administrative Officer

- 7. Next Meeting Next Tentative Meeting on \_\_\_\_\_\_at 4:00 p.m., \_\_\_\_\_
- 8. Adjournment Adjourn the Regular (Virtual) Meeting of the Citizens' Bond Oversight Committee on Tuesday, March 29, 2022 Time:\_\_\_\_\_p.m.

 Move
 Second
 Vote

Committee	Yes	No	Abstention	Absent
Member				
Mitchell R. Weinbaum				
Samuel Salcedo				
Marjorie A. Shipp				
Venita Alsenat				
Tavia Perez				