

COMPTON

UNIFIED SCHOOL DISTRICT Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Regular (Virtual) Meeting

https://us06web.zoom.us/j/2938131649

Tuesday, January 10, 2023

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.

Call to Order	Time:p.m.
	Mr. Mitchel R. Weinbaum Committee Chair
	committee chun
	Introduction

<u>Members</u>	
Mr. Mitchel R. Weinbaum, Chair	
Mr. Samuel Salcedo, Vice-Chair	
Mrs. Marjorie A. Shipp, Secretary	
Venita Alsenat, Member	
Amparo Briseno, 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 13, 2022 :

 Move
 Second

 Committee
 Yes
 No
 Abstention
 Absent

 Member
 Image: Second
 Image: Second
 Image: Second
 Absent

 Mitchell R. Weinbaum
 Image: Second
 Image: Second
 Image: Second
 Image: Second

 Samuel Salcedo
 Image: Second
 Image: Second
 Image: Second
 Image: Second
 Image: Second

 Marjorie A. Shipp
 Image: Second
 I

6. Presentations

a. Update on Measure S Projects

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

b. Measure S Bond Expenditures

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

7. Next Meeting - Next Tentative Meeting on _____

8. Adjournment - Adjourn the Regular (Virtual) Meeting of the Citizens' Bond Oversight Committee on Tuesday, April 11, 2023 Time: 4:00p.m.

 Move
 Second
 Vote

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

Yes _____ No _____ Abstain _____ Absent _____