



COMPTON

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT

COMMITTEE AGENDA

Regular (Virtual)

Meeting Wednesday,

February 24, 2021

4:30 p.m.

District Board

Room 501 S.

Santa Fe Avenue

Compton, CA

90221

Join Zoom Meeting

<https://zoom.us/j/95158533156?pwd=UjZLTkRrL3NBb0g1bDJveFo4U1ozUT09>

Meeting ID: 951 5853 3156

Passcode:

910534One

tap mobile

+16699006833,,95158533156# US (San Jose)

+12532158782,,95158533156# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 951 5853 3156

Find your local number: <https://zoom.us/u/abpJXiW9dh>

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 Citizen’s Bond Oversight Committee meeting in the District Board Room.

1. Call to Order

Time: _____ **p.m.**

2. Introduction

Mr. Mitchel R. Weinbaum
Committee Chair

3. Roll Call

Members

Mr. Mitchel R. Weinbaum, Chair

Mr. Samuel Salcedo, Vice-Chair

Mrs. Marjorie A. Shipp, Secretary

Venita Alsenat, Member

Staff

Shannon Soto, Ed.D., Chief Administrative Officer

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 4, 2019 Meeting:

Move _____ Second _____

Committee Members	Yes	No	Abstention	Absent
Mitchel R. Weinbaum				
Samuel Salcedo				
Marjorie A. Shipp				
Venita Alsenat				

6. Presentations

- **Update on Measure S Project**
 - Presented by Nathaniel C. Holt, Chief Facilities Officer, Facilities Dept.
- **Update on Measure S Performance and Financial Audits**
 - Presented by Shannon Soto, Ed.D., Chief Administrative Officer
- **Update on Measure S Bond Expenditures/Current Financials**
 - Presented by Shannon Soto, Ed.D., Chief Administrative Officer
- **Update on CBOC Annual Report**
 - Presented by Shannon Soto, Ed.D., Chief Administrative Officer

7. Receive Measure S Performance and Financial Audits

Move _____ Second _____ Vote _____

Committee Members	Yes	No	Abstention	Absent
Mitchel R. Weinbaum				
Samuel Salcedo				
Marjorie A. Shipp				
Venita Alsenat				

Yes _____ No _____ Abstain _____ Absent _____

8. Next Meeting Date

- Next Tentative Meeting: _____ at _____ p.m., _____

Move _____ Second _____ Vote _____

Committee Members	Yes	No	Abstention	Absent
Mitchel R. Weinbaum				
Samuel Salcedo				
Marjorie A. Shipp				
Venita Alsenat				

Yes _____ No _____ Abstain _____ Absent _____

DRAFT

9. Adjournment

- Adjourn the Meeting of the Measure S CBOC of Wednesday, February 24, 2021.

Move _____ Second _____ Vote _____

Committee Members	Yes	No	Abstention	Absent
Mitchel R. Weinbaum				
Samuel Salcedo				
Marjorie A. Shipp				
Venita Alsenat				

Yes _____ No _____ Abstain _____ Absent _____