



COMPTON

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Regular (Virtual) Meeting

<https://zoom.us/j/96510111373?pwd=aS9nSFFvVHhOaVVskZlvS213UWZ2QT09>

Wednesday, May 19, 2021

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
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, 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 February 24, 2021 Meeting:

Move _____ Second _____

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

Yes _____ **No** _____ **Abstain** _____ **Absent** _____

6. Presentations

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. Update on CBOC Annual Report

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

7. Approval of 2018/2019 and 2019/2020 CBOC Annual Report:

Move _____ Second _____

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

Yes _____ **No** _____ **Abstain** _____ **Absent** _____

8. **Next Meeting** - Next Tentative Meeting on _____ at 4:30 p.m., _____

9. **Adjournment** - Adjourn the Regular (Virtual) Meeting of the Citizens' Bond Oversight Committee on Wednesday, May 19, 2021 **Time:** _____ **p.m.**

Move _____ Second _____ Vote _____

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

Yes _____ **No** _____ **Abstain** _____ **Absent** _____