



ROSEMEAD SCHOOL DISTRICT
Rosemead, California

**CITIZENS' BOND OVERSIGHT COMMITTEE
MINUTES
WEDNESDAY, MARCH 10, 2021 – 5:30 P.M.
PARTICIPATION VIA
TELECONFERENCE/ELECTRONIC**

The Citizens' Bond Oversight Committee of the Rosemead School District met on Wednesday, March 10, 2021, electronically via Zoom Meetings at 5:30 p.m.

CALL TO ORDER

Mrs. Rowe called the meeting to order at 5:38 p.m.

ROLL CALL

The following members were present: Mrs. Cindy Cantu, Mrs. Kristy Rowe, Mr. Victor Ruiz, and Mr. John Benitez. The following members were absent: Mrs. Monday Regan.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the

INTRODUCTIONS

AGENDA ITEMS

- **Minutes – Review/Approval**
 - December 4, 2019

Mrs. Rowe moved and Mrs. Cantu seconded to approve the December 4, 2019 minutes. The motion was approved with a 3-0 vote, 1 abstain – Mr. Ruiz.

- **Review of Bond Expenditure**

Mr. Sullins reviewed the Bond Program. He explained that the purpose of the Citizens' Bond Oversight Committee was a due to the result of the Rosemead School District's general obligation bond elections and Proposition 39.
- **Facilities Master Plan Review**

Mr. Sullins reviewed the Facilities Master Plan. There are several Capital improvements
- **Project Updates**

- Bond Audit Update
- Future Discussion Items
- Next Meeting – April 17, 2022 at 12:15 pm– Walk-throughs at:
 - Savannah ES 12:15 – 1:00 pm
 - Encinita ES 1:10 – 1:55 pm
 - Muscatel MS 2:05 – 2:50 pm
 - Shuey ES 3:00 – 3:45 pm
 - Janson ES 3:55 – 4:40 pm

ADJOURNMENT

The meeting adjourned at 7:04 p.m..

Committee approved on _____.

UNOFFICIAL DRAFT