

LITTLE LAKE CITY SCHOOL DISTRICT
Citizens' Bond Oversight Committee
Location: District Office Boardroom
Minutes for April 30, 2024

Members Present: Ralph Aranda, Ruby Estrada-Hernandez, Melinda Gonzalez, Ruben Lopez, Gabriel Jimenez, Jeff Mahlstede

Members Absent: Maria Gutierrez

Non-Voting Members: Bertha Aranda, Department Secretary, Business Services, Little Lake City School District, Liz Seymour, Assistant Superintendent, Business Services, Little Lake City School District, Katie Meza, Fiscal Services Supervisor, Little Lake City School District, Michael Montano, Director of Fiscal Services, Little Lake City School District

Activity Log: The meeting was called to order at 2:01 p.m. by Gabriel Jimenez, Bond OS Chairperson.

Public Comments: No Public Comments

Approval of February 29, 2024 Minutes: The minutes from February 29, 2024, were emailed and read before the meeting. Ralph Aranda, Bond OS Vice Chairperson, motioned to approve the minutes, and Jeff Mahlstede, Bond OS Committee Member, seconded the motion. The motion was unanimously carried.

Facility Project Status:

Liz Seymour, Assistant Superintendent of Business Services, reviewed the facility project status with the Bond OS committee members.

Review "DRAFT" Citizens' Bond Oversight Committee Report:

Liz Seymour, Assistant Superintendent of Business Services, presented a "DRAFT" of the Citizens' Bond Oversight Committee Report with the Bond OS Committee members. The committee members added a few suggestions to the report. Liz Seymour, Assistant Superintendent of Business Services, will type a "FINAL DRAFT" of the report and email it to the Bond OS Committee members. Liz Seymour, Assistant Superintendent of Business Services, designated Gabriel Jimenez, Bond OS Chairperson, and Ralph Aranda, Bond OS Vice Chairperson, to attend a Little Lake City School District board meeting to present the Citizens' Bond Oversight Committee Report to the Little Lake City School District Board of Education.

Liz Seymour, Assistant Superintendent of Business Services, requested that each of the Citizens' Bond Oversight Committee members provide her with their picture, which will be included in the Citizens' Bond Oversight Committee Report and Board presentation.

Schedule Future Bond Oversight Meetings for 2024-2024:

It was discussed and agreed to schedule three meetings for the 2024-25 Fiscal Year.

July 2024:

Schedule a Bond OS meeting at Studebaker Elementary School to walk the campus and view the facility projects that are in process or have been completed. Provide an update on facility projects that were completed, in progress, and planned and the different funding sources available to fund these projects.

January 2025:

Schedule a Bond OS meeting to review the Auditor's Report and the "DRAFT" 2023-24 Citizens' Bond Oversight Committee Report.

April 2025:

Schedule a Bond OS meeting to discuss the summer projects.

Adjournment: Gabriel Jimenez, Bond OS Chairperson, adjourned the meeting at 2:53 p.m.