

MINUTES
CITIZEN'S OVERSIGHT COMMITTEE MEETING
Tuesday, January 25, 2022, at 6:00 p.m.

The Citizens' Oversight Committee (COC) may attend the meeting by teleconference on January 25, 2022, for the Regular Meeting.

1.0 Preliminary

A) Call to Order

1.1 Latasha D. Jamal will call the meeting of the Citizens Oversight Committee Meeting to order.

Assistant Superintendent of Business, Latasha D. Jamal called Citizens' Oversight Committee meeting to order at 6:01 pm.

B) Flag Salute

1.2 Flag Salute

Recommendation: It is recommended that all rise for the flag salute. Assistant Superintendent of Business Services, Latasha D. Jamal lead the audience in the flag salute.

C) Roll Call

1.3 (COC) Roll Call

Called by Administrative Assistance, Melissa Vera.

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS:

Dr. Jorge Chavarin
Mayra Rico
Raziel Valiente-Chung
Veronica Verduzco
Diana Williams

Joseph Sedlacek - Joined the meeting at 6:14 pm

2.0 Open Session

3.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items

3.1 (COC) Public Comment on Agenda or Non-Agenda Items

This is an opportunity for the public to address the Citizens' Oversight Committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Citizens' Oversight Committee on any agenda or non-agenda items. To address the Citizens' Oversight Committee, please raise your hand while in the Zoom attendance.

4.0 COC Functions

4.1 Approval of Minutes of the Citizen's Oversight Committee Meeting (COC) Meeting held on January 25, 2022

It is recommended the COC approve the minutes of the meeting held on January 25, 2022.

Recommendation: Approved minutes are made available to the public to record the activities of the COC.

ORIGINAL - Motion

Member (**Diana Williams**) Moved, Member (**Dr. Jorge Chavarin**) Seconded to approve the **ORIGINAL** motion 'Approved minutes are made available to the public to record the activities of the COC'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)** Absent **(2)**. The motion **Carried: 4-0**

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|-----------------------|-----|
| Dr. Jorge Chavarin | Yes |
| Raziel Valiente-Chung | Yes |
| Veronica Verduzco | Yes |
| Diana Williams | Yes |

4.2 Review of 2020-21 Azusa Unified School District (AUSD) Measure K Audit Report

Recommendation: It is important that Members of the COC and the public be informed about the financial status of the Measure K Capital Facilities Program.

Latasha D. Jamal:

- Audit Report provided to each COC Member
- Currently we have no legal proceeding on any Bond expenditures
- Audit Report as of June 30, 2021, paused on all construction projects
- School site closures, funds will be reallocated
- Declining enrollment
- Citizens can attend Board Meetings for public comment
- State Funds
- Committee ensures that the expenditures are in alignment in which the Bond was past for
- I can provide a list to identify when projects were started

Dr. Jorge Chavarin:

- Salaries & Benefits
- On going construction at Gladstone High & Azusa High
- School site closures, Funds that have been spent on them
- Committee has no voting power
- Modernization in schools with declining enrollment
- Having same discussions since May

Raziel Valiente-Chung:

- Break down of projects as they stand year by year
- In 2020 we spent 11 Million dollars on Capital outlet
- Not understanding the commitment of Funds regarding the 11 Million
- Citizens Oversight Committee role
- Reference the 7 Million spent
- How can we determine what expenditures were approved by previous COC

Edgar Paz – Architect:

- Bond Projects update

Diana Williams:

- How much have we spent to date on projects
- Accumulative report needed
- Expressed frustration on Tax payers' monies
- Expressed the effectiveness of attending a School Board Meeting, coming from a COC Member

Joseph Sedlacek:

- Examples of committee role and decisions made by the School Board
- Provide us with the 7 Million spent

4.3 Bond Projects and Contractors used

Recommendation: Bond Projects and Contractors used

Latasha D. Jamal:

- Correction – Not an action item; This is an info item
- Correction this is to provide a list of Contractors used on Bond Projects; not a list of money spent; filling the request of Contractors used at each site
- Full filling the First request of a list of Contractors used, to ensure we are not giving all contracts to one vendor

Raziel Valiente-Chung:

- Did we request the amounts to be included

4.4 Discussion in-person meetings

Recommendation: Discussion in-person meetings

Latasha D. Jamal:

- We have the ability to have our meetings virtually or in-person
- One more meeting remaining; Does the committee want to remain virtual or explore in-Person

Dr. Jorge Chavarin:

- Would like the opportunity to explore in-person

Diana Williams:

- I agree with Jorge, meet in-person

ORIGINAL - Motion

Member (**Joseph Sedlacek**) Moved, Member (**Dr. Jorge Chavarin**) Seconded to approve the **ORIGINAL** motion to attend in person meetings. Upon a roll call vote being taken, the vote was: Aye: **(6)** Nay: **(0)**. The motion **Carried: 6-0**

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|-----------------------|-----|
| Dr. Jorge Chavarin | Yes |
| Mayra Rico | Yes |
| Joseph Sedlacek | Yes |
| Raziel Valiente-Chung | Yes |
| Veronica Verduzco | Yes |
| Diana Williams | Yes |

5.0 Adjournment

5.1 (COC)Adjournment

Recommendation: It is recommended the COC approve adjournment of the Citizens' Oversight Committee Meeting.

ORIGINAL - Motion

Member (**Joseph Sedlacek**) Moved, Member (**Dr. Jorge Chavarin**) Seconded to approve the **ORIGINAL** motion to Adjourn the meeting. Upon a roll call vote being taken, the vote was: Aye: **(6)** Nay: **(0)**. The motion **Carried: 6-0**

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|-----------------------|-----|
| Dr. Jorge Chavarin | Yes |
| Mayra Rico | Yes |
| Joseph Sedlacek | Yes |
| Raziel Valiente-Chung | Yes |
| Veronica Verduzco | Yes |
| Diana Williams | Yes |

The Citizens Oversight Committee Meeting adjourned at 6:43 p.m.