

**BEVERLY HILLS UNIFIED SCHOOL DISTRICT**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
October 17, 2024, MEETING MINUTES

The Citizens' Bond Oversight Committee (CBOC) held a meeting on Thursday, October 17, 2024, in the District Office Board Room, located at 255 S. Lasky Dr., Beverly Hills, 90212, pursuant to written notice as required by law.

**Attendees**

**CBOC Members:**

- ☒ Les Bronte
- ☒ Nathan Kruger
- ☐ Bill Bymel
- ☐ Marc Carrel
- ☒ Paris Elias-Benyamin
- ☒ Harry Kraushaar
- ☐ Jasmine Yadgari
- ☒ Don Wyse
- ☐ Raymond Zolekhian

**District:**

- ☒ Dr. Michael Bregy, BHUSD
- ☒ Dr. Jason Hasty, BHUSD
- ☒ Will Karrat, BHUSD
- ☒ Shirley Vasquez, BHUSD
- ☒ Amin Salari, FSI
- ☒ Kimberly Emerson, FSI

**Board Members:**

- ☒ Rachelle Marcus
- ☐ Judith Manouchehri
- ☐ Noah Margo
- ☐ Amanda Stern

**Moss Adams:**

- ☒ Stephen Bacchetti
- ☒ Jordan Wahl
- ☒ Micky Nguyen

**CFS:**

- ☒ Tarana Alam

**Minutes Prepared By:** Shirley Vasquez

**CALL TO ORDER:**

The meeting convened at 4:03 pm

**APPROVAL OF AGENDA: APPROVED**

**APPROVAL OF August 15, 2024, Minutes:**

**APPROVEDPUBLIC COMMENTS:** None

Mr. Will Karrat introduced the new superintendent for Business Services, Dr. Jason Hasty, to the committee. Dr. Hasty shared some information about himself and said that he is very happy to be part of the team.

Mr. Amin Salari gave the committee updates on the construction. He said that the team has been pushing and working hard for B3 B4 to still be on schedule and have the school ready by July. A

big milestone that will happen on the 22<sup>nd</sup> is the pouring of the slab or flooring of the auditorium, which means there is no other structural item that needs to be done in the building. After this, it will all be framing and finishes. He said that we can have a tour of the building sometime later in the year. The team on site has been moved into the building. The trailer that used to house the team has been removed from site to give way for the Building C project. GMP no. 1 for building C was already approved by the Board, officially commencing on the 28<sup>th</sup>. The team is prepping for GMP no. 2. The grand lawn project is under preconstruction and completion should be by summer of next year. He said that by July 2025, the campus will look so much different, with most of the projects completed. Demolition of Konheim will happen after July 2026. A third of the grand lawn will be opened in July and the rest will be closed due to the Building C construction.

The decision of the graduation location will most likely still be in the fields, although not finalized. With the amount of people attending, it is the ideal place, according to Dr. Michael Bregy, after Ms. Paris Elias-Benjamin asked about the graduation venue. There are no plans to touch the Swim Gym, since at the moment it is the only swimming being used by the District and the City. Mr. Salari added that there are no changes in the budget. The projected deficit is around \$15M. Once GMP no. 2 is out, this will give us a better look at the budget.

(The monthly construction updates summary is on the District website). Mr. Harry Kraushaar asked about the issue with AQMD. Mr. Salari said that we have contaminated soil at the site that needs to be removed. AQMD regulations state that all these operations of removing the soil must be done when the school is closed (overnight). But according to Mr. Salari, the level of soil contamination is low, even lower than residential requirements, plus there is no landfill accepting soil dumps within LA county during the night. With these complications, the team will meet with the AQMD Board on November 6<sup>th</sup>, to ask for a variance (or waiver) and hopefully they approve that we can do the earthwork during normal school hours.

Ms. Tarana Alam discussed the financial updates. (A copy of the financial updates is uploaded to the District site). Measure E has \$365,707 left and Measure BH has \$156,494,393 left. The committee had some questions on specific expenditures, especially technology related.

Moss Adams began their discussion of the performance audit. Mr. Stephen Bacchetti introduced himself and his team, Mr. Jordan Wahl and Mr. Micky Nguyen. They discussed the audit agenda, audit scope and objectives, performance audit methodology, audit review areas, process overview and audit timeline. Mr. Nathan Kruger said that with the proposed timeline, the committee will not be presenting their annual report (which is based on the performance audit) in June but earlier, which is around February/March. Mr. Wahl ended their presentation with a reminder to the committee about its roles and responsibilities.

The committee decided on the meeting schedules for 2025. No scheduled meetings for the rest of the year. First meeting will be on January 16, 2025 for the tour of the BHHS B3 B4 and the next will be on March 20, 2025, to discuss the Moss Adams findings as part of the agenda.

Meeting adjourned at 5:10 pm.

