

MEETING MINUTES

Huntington Beach City School District (HBCSD)
Measure Q Citizens' Bond Oversight Committee (CBOC) Meeting

Date: July 24, 2024

Location: Sowers STEM Classroom

1.0 Preliminary (Mark Manstof)

1.1 Call to Order

Meeting called to order at 5:02 pm.

1.2 Roll Call for CBOC Members

Andrew McEachin – present

Mike Mann – vacant

Jennifer Jahnke – present

Jeff Flory – present

Nick Schwab – present

Senior Citizen Group – vacant

OC Taxpayer Representative – vacant

1.3 Others In Attendance

Huntington Beach City School District

Mark Manstof, Director of Facilities, Maintenance, Operations and Transportation

Laura Garcia, Administrative Assistant

Studio W Architects

Michael Henning, Associate Principal

2.0 Pledge of Allegiance (Mark Manstof, HBCSD)

3.0 Comments from the Floor (Mark Manstof, HBCSD)

3.1 – None

4.0 Adoption of the Agenda (Andrew McEachin, CBOC Chair)

4.1 Motion to approve by Jeff Flory, seconded by Jennifer Johnke. Unanimously approved
3-0.

5.0 Approval of the Minutes for April 24, 2024

- 5.1 Motion to approve by Andrew McEachin, Seconded by Jennifer Jahnke. Unanimously Approved (3 – 0).

6.0 Measure Q Update (Michael Henning, Studio W Architects)

- 6.1 Sowers Middle School Construction Phase Progress
Gym and Locker Room structural steel erected.
- 6.2 Sowers Schedule Phases 1 and 2 Recap – Phase 1 move-in February 2024;
Phase 2 substantial completion March 2025.
- 6.3 Series B & C Project Recap – Overview of total construction cost, soft cost budget, total project cost, and balance of funds.
- 6.4 Tour of Phase 1 Classroom, Music Room, Culinary Arts, and Administration Building.

7.0 Comments from Committee Members – None

8.0 Adjournment (Andrew McEachin, CBOC Chair)

- Meeting adjourned at 5:41 pm.

