

MINUTES
BARSTOW UNIFIED SCHOOL DISTRICT
Citizens' Oversight Committee Meeting - Measure F
July 18, 2019

Minutes of the meeting of the Citizens' Oversight Committee – Measure F of the Barstow Unified School District held July 18, 2019, in the Board Room of the Education Center.

The meeting was called to order at 6:03 p.m. by Mr. Mike Crist, Committee Chair, who then led the flag salute.

CALL TO ORDER

Mr. Mike Crist, Mrs. Marilyn Kruse, Mrs. Reanna Walker-Banks, Mrs. Raynette Greaver, Mr. Vick Keaton, and Mrs. Marsha Weasman were present and Mrs. Melanie Lindquest was absent.

MEMBERS PRESENT

Mrs. Reyna Garcia, Chief Business Official, Business Services, Mr. James Hochstedler, Facilities Maintenance, & Operations Director, and Mrs. Estefana Verdugo, Business Services Executive Assistant Mr. Jeff Malan, Superintendent, were present.

ADMINISTRATORS
PRESENT

There were no others present. The meeting was recorded on live webcast.

OTHERS PRESENT

There were no public comments.

PUBLIC COMMENTS

It was moved by Mrs. Kruse, seconded by Mrs. Greaver, and unanimously carried by all members present to approve the minutes of the regular meeting of April 18, 2019, as presented.

APPROVAL OF THE
MINUTES

It was moved by Mrs. Kruse, seconded by Mrs. Greaver, and unanimously carried by all members present to approve the agenda for the regular meeting of July 18, 2019.

ADOPTION OF THE
AGENDA

New committee member, Mrs. Greaver was reintroduced to current committee members and they introduced themselves to Mrs. Greaver.

COMMITTEE
MEMBER
REINTRODUCTION

Mrs. Garcia presented the Construction Expense Report. She informed members that due to unforeseen circumstances BUSD borrowed funds from the bond to complete Barstow Fine Arts Elementary and read Exhibit A language that allows the action. She also indicated that funds will be reimbursed once funding from state is released. Mr. Malan gave detailed history of BF AA Facility and informed members that BJHS modernization would not proceed due to escalation of construction costs and until state funds were received. Mr. Keaton asked if this is typical of state to delay. Mr. Malan responded that it is very typical.

CONSTRUCTION
EXPENSE REPORT

Mr. Crist asked Mr. Malan why the state was not selling. The response was that it is a process. Mr. Malan affirmed that BUSD has talked to legal and financial advisors to align with bond legal requirements. Mrs. Kruse indicated that was her biggest concern with the bonds but stated she understood BUSD's position. Mr. Vick questioned Mrs. Garcia if bond funds were restricted to facilities only. Mrs. Garcia confirmed they were but this was an exception and reconfirmed that funds would be returned to bond funding.

Mrs. Garcia presented new summarized FAR reports and Mrs. Kruse stated she liked the format and all members agreed.

Mr. Hochstedler presented the Construction Plan Report, provided by Ledesma & Meyer Construction Company. Mr. Hochstedler stated that asphalt would begin next week and bond projects were running on schedule with all sidewalks being ADA compliant. Mrs. Kruse asked if any other projects are in line and what was the forecast for the next two years. Mr. Hochstedler stated that all BUSD projects will be hold once current projects are completed until state funding comes through. Mr. Malan indicated that BUSD has a five year modernization plan.

CONSTRUCTION PLAN REPORT

Mr. Christ asked if there would be a public presentation for BFAA and Mr. Malan indicated that BFAA's ribbon cutting would be held August 10th at 10:00 a.m. and that all members would be sent invitation to attend. Members stated they would attend.

OVERSIGHT COMMITTEE COMMENTS

Next meeting set for October 17, 2019 at 6:00 p.m.

ITEMS FOR FUTURE MEETING

Meeting adjourned at 6:49 p.m.

ADJOURNMENT

Chairperson

CBO/Superintendent