

Minutes of the Measure I Citizens' Bond Oversight Committee

January 29, 2020

6:30pm

Niel Tam Educational Center– Ballena Conference Room

2060 Challenger Drive, Alameda, CA

PRESENT:

Committee members:

Don Sherratt, Chairperson

Liana Hans, Member

Michelle Pero, Member

Rohit Reddy, Member

Staff members:

Shariq Khan, Chief Business Officer

April Dizon, Director, Fiscal Director

Priscilla Wong, Bond Budget Analyst - MOF

Dani Krueger, Executive Assistant

ABSENT MEMBERS: Sarah Olaes, John Baum

A. CALL TO ORDER

The meeting was called to order at 6:39 p.m. by Don Sherratt, Committee Chairperson.

A-1 Introductions

Introductions of the committee members and staff were made around the room.

A-2 Adoption of Agenda

There was a motion to adopt the agenda as presented.

Motion: Member Hans

Motion second: Member Pero

The motion to adopt the agenda was approved 4 to 0.

A-3 Approval of Minutes from May 8, 2019 Meeting

Minutes from the November 14, 2019 meeting were considered.

There was a motion to adopt the minutes as presented.

Motion: Member Reddy

Motion second: Member Hans

The motion to adopt the minutes was approved 4 to 0.

A-4 Oral Communications

No community members were present to address the committee.

B. GENERAL BUSINESS

B-1 Measure I 2018-2019 Audit Report

Fiscal Director April Dizon reviewed the Independent Auditor's Report performed by Christy White Associates. The annual audit opinion on performance and financial statements present fairly in all material respects. The audit was presented to the Board of Education on January 28, 2020. For the life of the Bond, the audit has been performed by Christy White Associates. This year the District went out to bid for an independent auditor (as is suggested practice) and staff selected and the Board of Education approved Moss Adams as the new auditor for AUSD. They will begin their work on the 2019-2020 fiscal year audit shortly.

B-2 2018-2019 Committee Annual Report

Committee and staff reviewed the draft annual report. Extensive edits to the layout and function of the report were suggested and requested by committee members and will be made by staff. The final report will come back to the next meeting for approval, as no quorum exists to approve (Member Reddy was not a committee member in 2018-2019). Following committee approval, the report will be presented to the Board of Education.

B-3 Good of the Order

It is noted that the committee now has an opening for an at-large member due to the resignation of a member last year. The District will continue advertise for this opening.

B-5 Next Meeting

Committee will plan to meet again in the early spring to review the audit report to finalize and approve the Committee Annual Report for presentation to the Board of Education. A doodle poll will be utilized to schedule. The next meeting shall be scheduled at Encinal Jr. & Sr. High School thus allowing committee members to view ongoing Measure I work.

C. ADJOURNMENT

The meeting was adjourned at 7:47 p.m.