

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE**

**MINUTES AND REPORT OF THE MEETING OF
February 28, 2022**

The Citizens Oversight Committee met via teleconference on Monday, February 28, 2022.

MEMBERS PRESENT

Suzanne Gauntlett, Member at Large (Chairman)
Julio Zunzunegui, Mariners Parent
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company
Richard Rutledge, Estancia Parent & PTA Member
Lee Ramos, City of Costa Mesa Senior Commission
Mitch Vance, TGV Partners

MEMBERS ABSENT

Robert Ooten, Member at Large

ALSO PRESENT

Jeff Trader, Executive Director, Chief Financial Officer, NMUSD
Ara Zareczny, Administrative Director, Facilities Development, Planning & Design, NMUSD
Lori Horrell, Administrative Assistant to Ara Zareczny, NMUSD
Shilo Gorospe, Eide Bailey

HANDOUTS (Via Email)

Meeting Agenda for February 28, 2022
Minutes from December 6, 2021 Meeting – Unadopted
Estancia Theater Expenditure Report – As of February 17, 2022
NMUSD Measure F 2021 Final Financial Statements Audit
NMUSD Measure F 2021 Final Governance Letter

WELCOME AND INTRODUCTIONS

Committee Chair, Ms. Suzanne Gauntlett, opened the meeting at 6:04 pm.

ADOPTION OF THE AGENDA

Agenda for the February 28, 2022 meeting was adopted.

ADOPTION OF THE MINUTES

Minutes from December 6, 2021 meeting were amended and adopted.

FISCAL REPORT

Mr. Trader reported on all financial activity for the theater project since the December 6, 2021 meeting. The District will provide a list of expenditures for fund 40 regarding fencing that were not included in the report.

Ms. Shilo Gorospe of Eide Bailly presented findings from the Measure F Performance Audit, dated 6/30/21. It was determined that the District has properly accounted for the expenditures held in the Measure F Building Fund, and that such expenditures were made for authorized Bond projects. A motion was approved to receive the Audit findings.

PROJECT REPORT

The EHS Theater project status was discussed including the following:

- 3 bids were received:
 - One bid was slightly above \$31 million
 - One bid was slightly above \$33 million
 - One bid was at \$37 million
- A budget update was provided to the Board on February 8, 2022. This presentation is available to view on YouTube.
- We are awaiting Board direction at the next meeting, March 8, 2022
- We have received an appeal from the City of Costa Mesa regarding the CEQA issue. It is currently being handled by the District's legal counsel.

ADJOURNMENT

Meeting was adjourned at 6:33 pm.