

Dinuba Unified School District
Bond Oversight Committee Minutes

June 17, 2014- 5:00 p.m.

District Office Board Room -1327 E. El Monte Way, Dinuba California

The meeting was called to order at 5:04 pm.

1. Welcome and Introductions

Bond Oversight Committee Members present were Jim Lamb, Pat Delamontanya, and Albert Cendejas.

Guests: Superintendent Dr. Joe Hernandez and Chris Launer

2. Update of Bond Funds – Peggy Garispe, Director of Business Services, reviewed the Bond Audit report for years 2009, 2010, 2011 and 2012. The audit was conducted by M. Green and Company and validates that all bond proceeds were utilized for purposes specified in the bond disclosures.

She also reviewed the FCMAT report of Maintenance, Operations, Grounds, and Facilities and its recommendations for improving the documentation provided to the Bond Oversight Committee and the legal requirements for disclosure. The FCMAT report was critical of the lack of bond committee information on the Districts' website. Director Garispe explained that when the District moved to a new website, inadvertently not all the information available there was migrated to the new site. When the District became aware of that omission the information was immediately moved to the new site and is available for the public to view at any time.

Director Garispe also reviewed the current status of Encumbrance Projects started in 2012-2012. These were projects for which the District committed building funds to prior to entering Financial Hardship. Most projects are complete, with exception of the HMC Modernization projects which are currently under way and some ongoing technology projects like the Voice Over Internet Protocol (VOIP) which should be complete by summer's end.

3. Modernization Projects – Director Garispe shared a slide presentation of the scope of work included in the current Modernization Projects (attached). The District was awarded \$19M in

Modernization Hardship Funding and is modernizing six school sites: Washington Intermediate, Grand View, Jefferson, Lincoln, Wilson and Dinuba High School.

4. Housing Needs – Director Garispe discussed the enrollment projections for Dinuba High School and how current and future enrollment are maxing out the student capacity of the high school. She shared how the FCMAT report of Maintenance, Operations, Grounds, and Facilities recommended a complete Facility Master Plan be developed and that S.I.M. Architects has been selected to conduct that project.
5. Director Garispe provided committee members with the most recent Bond Oversight Committee Annual Report to the Community. An error in the date of the report was noted. The dates should have been July 1, 2009 – June 30, 2012.

There being no further business the meeting was adjourned at 6:20 pm.