
**MERCED CITY SCHOOL DISTRICT
MINUTES OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
Board Room - Tuesday, June 18, 2019 - 4:00 PM**

CALL TO ORDER: The Citizens' Bond Oversight Committee (CBOC) meeting was called to order at 4:07 p.m.

MCSD STAFF PRESENT: Assistant Superintendent, Teresa Saldivar-Morse, Director of Facilities, Dr. Ken Testa, Account Technician, Julio Rodriguez-Rivera, Public Information and District Development Officer, Sara Sandrik-Goins, and Facilities Department Secretary, Sherry Munday.

MEMBERS PRESENT: Present: Keith Ensminger, Birdi Olivarez-Kidwell, and Steve Bottjer. Absent members: Tsia Xiong, Kelly Phillips, Michelle Symes-Thiara, and Sharon Spinardi.

PLEDGE OF ALLEGIANCE: Birdi Olivarez-Kidwell led the pledge.

APPROVAL OF AGENDA: No Quorum - Tabled until next meeting

APPROVE MINUTES: No Quorum – Tabled until next meeting

INTRODUCTIONS/OPENING REMARKS:

Dr. Ken Testa welcomed the committee members and thanked District staff for attending. Ken introduced and thanked Assistant Superintendent Teresa Saldivar-Morse for her service and commitment to our department during her tenure as Assistant Superintendent and wished her luck on her upcoming retirement. Ken thanked Accounting Technician, Julio Rodriguez-Rivera for preparing and reporting the financials and Sherry Munday, Department Secretary, for preparing and sending the materials to all members in advance of the meeting. Ken also thanked Sara Sandrik for attending and getting information out to the public regarding Measure M and other District projects.

BOND AND CURRENT PROJECTS UPDATE:

A PowerPoint presentation was shown with an update on current projects:

- Givens Elementary School Refrigerator/Freezer
- Sheehy and Peterson roofing
- Rivera Innovation Classroom
- Tenaya Innovation Classroom
- Peterson/Gracey/Reyes- Student Restroom remodel
- Hoover Middle School – Locker Room Heating and Ventilating
- Camera project complete
- Tenaya, Cruickshank, Rivera, Stowell, Peterson, Givens – potential lighting project

- Projects all guided by the District's Facilities Master Plan and are funded by various sources of funds to help the Bond dollars go further.

Ken reported that the District should be receiving our first apportionment of approximately \$6 Mil of the \$18 Mil from the state bond sales starting in spring of 2020. The District will receive a total of \$18 million coming back to the District to help accomplish additional new construction and modernization projects. There is discussion that another State Bond for Education Infrastructure will be on the ballot on 2020.

QUARTERLY FINANCIAL REPORT:

The quarterly financial report information was presented by Julio Rodriguez-Rivera providing the latest update for the period from February 28, 2019 through June 12, 2019.

<u>Measure M spending report:</u>	Actual Expense as of 6/12/19	\$41,056,905.41
	Increase/adjustments	\$726,811.88
	Prior Expense as of 2/28/19	\$40,330,093.53
	Current Year Revenue	\$12,775,033.82
	Less current expense	\$5,789,780.46
	Less projected projects	\$3,318,601.54
	Estimated interest pending	\$6,385.69
	Estimated Fund Balance	<u>\$3,673,037.51</u>

PUBLIC RELATIONS:

Sara Sandrik showed a member recruitment video she created with Birdi Olivarez-Kidwell to share with the community via social media pages. The video talks about the duties and responsibilities and importance of the committee and its members. Sara created a flyer that will be sent out through PeachJar and on the social media pages. Sara arranged with ABC 30 news to cover the Fremont Flag Raising Ceremony that aired on the news that evening. There was an interview conducted with Dr. Testa and an article and photos were submitted to other television stations and published in The Merced Sun Star and the Merced County times published as well as on our website. ABC 30 came to Tenaya and ran a story on June 4th about the Tenaya Innovation Classroom Project.

OPEN DISCUSSION/QUESTIONS:

Tentative meeting dates. Discussion to move the December meeting to November 19th and move the June meeting to May 19th to help with attendance due to holidays and the end of school. Ken thanked everyone for coming to the meeting the committee members support.

NEXT MEETING:

Tuesday, September 17, 2019

ADJORNMENT:

No quorum – Meeting adjourned at 5:05