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**MEETING OF THE
MEASURE S CITIZENS'
OVERSIGHT COMMITTEE
REMOTE: GOOGLE MEETS**

**March 21, 2024
4pm-5:30pm**

ATTENDEES:

Committee Members:

Clarence Martin Jon Riley Kim Miller Hazel Wilson
Dr. Robert Schussel

Staff:

Valezka Emes: Director of Bond
Marisol Felix: Bond Coordinator, Recording Secretary
Rosa Loza: CBO

Guests:

Patty Paulsen, Key Analytics – Virtual
Nathan Edelman, Eidebailly – Virtual

1. **Welcome:** Meeting called to order at 4:02 p.m.
2. **Introductions:** Valezka introduced Patty Paulsen with Key Analytics, Marisol Felix, Bond Coordinator, Rosa Loza, CBO, and Nathan Edelman with Eidebailly
3. **Approval of Agenda:** Approved.
Moved: John Riley moved to approve and Dr. Robert Schussel second:
Approved by all.
4. **Approval of Minutes:** Approved.
Moved: John Riley moved to approve and Clarence Martin second:
Approved by all.



5. **2023 Measure S Financial and Performance Audit** was provided by Nathan Edelman with Eidebailly. No questions regarding the 2023 Measure S Financial and Performance Audit.

6. **The Financial Report** was provided by Patty Paulsen, KeyAnalytics virtually. Patty reviewed the financial report dated March 21, 2024.

Dr. Schussel asked if there was a way for the report to show projects that have exceeded their allocated budgets. Patty shared that this information is provided in a higher detailed report which can be provided at a later time if needed.

7. **Measure S Project Report Updates:** Valezka presented a PowerPoint showcasing the school sites that have been assisted by Measure S during modernization stages, both completed and active

Kim Miller recommended additional photographs showing the before and after of each site.

Recommendations regarding Lincoln's paving stripes to be painted with school colors.

Recommendations for Hogan to receive a mascot painted on the exterior of the auditorium.

Recommendations were received regarding Bethel's school paint color.

8. **Measure S Website:** Valezka and Marisol discussed about the Measure S website updates, located at <https://www.vcusd.org/Page/689>

9. **Next meeting:** TBA

10. **Adjournment:** 5:29 pm