



SELMA UNIFIED SCHOOL DISTRICT
3036 THOMPSON AVE., SELMA, CA 93662
(559) 898-6500 FAX (559) 896-7147

BOND OVERSIGHT COMMITTEE MEETING

May 31, 2023

6:00 PM

District Office – Conference Room 1

AGENDA

- I. Roll Call
- II. Flag Salute
- III. Approval of Agenda (Action)
- IV. Approval of Minutes – May 3, 2023 (Action)
- V. Public Input
- VI. Review Measure O Expenditures as of May 26, 2023 (Discussion)
- VII. Annual Report (Discussion)
- VIII. 2023-24 Revised Meeting Schedule (Discussion)
- IX. Next Meeting – October 4, 2023, at 6:00pm in Conference Room 1 at the District Office located at 3036 Thompson Ave, Selma, CA 93662
- X. Adjourn Meeting

Board of Trustees: Rosemary Alanis, Narinder Sahota, Joel Fedor, Estella Kessler, Mark Medina
Superintendent: Marilyn Shepherd, Ed.D
Equal Opportunity Employer

BOND COMMITTEE MEETING MINUTES

May 3, 2023

I. Call to Order at 6:15pm

II. Roll Call

- a. In Attendance: Chair Person: Bob Allen, Vice Chair Person: Cesar Bejarano, Members: Louis Franco, and Stephani Ogan
- b. Absent: Member Diana Simon, John Trujillo and Mike ValVerde

III. Approval of Agenda

- a. A motion by Stephani Ogan to approve the agenda. The motion was seconded by Louis Franco. The motion was approved 4-0

IV. Approval of Minutes

- a. A motion was made by Louis Franco to approve the minutes of the February 15, 2023, Bond Oversight Committee Meeting minutes. The motion was seconded by Cesar Bejarano. The motion was approved 4-0.

V. Public Input

- a. There was no public input.

VI. Review Revised Bylaws Combining Measure O and Measure L Committees

- a. The changes to the bylaws were approved by the Selma Unified School District Board of Trustees at the March 28, 2023, Board meeting. Mrs. Affrunti shared with the Committee that legal counsel also recommended that the District re-open the applicant period so members of the community who may be interested in participating based on the passing of Measure L have an opportunity to submit an application to the District.

VII. Review of Measure O Expenditure Report

- a. Measure O expenditures through April 28, 2023 was presented to the Committee for review. Information was provided by fiscal year by issuance. The District has spent \$24,891,442 and has \$8,715,765 encumbered for eligible projects as of April 28, 2023.

VIII. Annual Report

- a. The Annual Report is still in process and the Committee will be presented with the draft at the May 24, 2023 meeting. Chair Person Allen recommended review of the draft prior to submitting to the Committee for review.

IX. 2023-24 Meeting Schedule

- a. The Committee reviewed the proposed schedule and recommended the first meeting of the 2023-24 year to be changed from September 6 to October 4, 2023.

Mrs. Affrunti will revise the schedule and bring back the revised schedule to the Committee at the May 24, 2023 meeting.

- X. **Next meeting date** – The Committee will meet on May 24, 2023 at the District Office located at 3036 Thompson Ave, Selma, CA 93662.
- XI. **Adjourn Meeting** – A motion to adjourn the meeting was made by Louis Franco and seconded by Cesar Bejarano. Motion passed 4-0. Meeting adjourned at 6:54pm.

**SELMA UNIFIED SCHOOL DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
SECOND AMENDED AND RESTATED BYLAWS**

Section 1. Committee Established. The Selma Unified School District (the “District”) was successful at the election conducted on November 8, 2016 (the “2016 Election”) in obtaining authorization from the District’s voters to issue up to \$30,800,000 aggregate principal amount of the District’s general obligation bonds (“Measure O”). The District was also successful at the election conducted on November 8, 2022 (the “2022 Election,” and together with the 2016 Election, the “Elections”) in obtaining authorization from the District’s voters to issue up to \$36,000,000 aggregate principal amount of the District’s general obligation bonds (“Measure L”).

The Elections were conducted under paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution, and subdivision (b) of Section 18 of Article XIII A of the California Constitution, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, in Education Code Section 15264 *et seq.* (collectively, “Prop 39”). Pursuant to Education Code Section 15278, the District is obligated to establish an Independent Citizens’ Bond Oversight Committee in order to satisfy the accountability requirements of Prop 39. The Board of Trustees of the District (the “Board”) has previously established an Independent Citizens’ Bond Oversight Committee (the “Committee”) in connection with Measure O and, by resolution, added Measure L to the oversight duties and responsibilities of the Committee and approved these Second Amended and Restated Bylaws (these “Bylaws”). The Committee does not have legal capacity independent from the District.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39 and Education Code Section 15278 *et seq.*, and these Bylaws are specifically made subject to the applicable provisions thereof as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee’s purposes, as set forth herein.

The proceeds of general obligation bonds issued pursuant to the Elections are hereinafter referred to as “bond proceeds.” The Committee shall confine itself specifically to bond proceeds generated under Measure O and Measure L. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee’s review. However, to the extent that facilities are financed with a combination of the Measure O monies and other non-bond funds or Measure L monies and other non-bond funds, such projects shall be subject to Committee oversight and review.

Section 3. Duties. To carry out its stated purposes, the Committee shall perform only the duties set forth in Sections 3.1, 3.2, and 3.3 hereof, and shall refrain from those activities set forth in Sections 3.4 and 3.5.

3.1 **Inform the Public.** The Committee shall inform the public concerning the District’s expenditure of bond proceeds. In fulfilling this duty, all official communications to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the majority view of the Committee.

3.2 Review Expenditures. The Committee shall review expenditure reports produced by the District to ensure that (a) Measure O bond proceeds were expended only for the purposes set forth in Measure O; (b) Measure L bond proceeds were expended only for the purposes set forth in Measure L; and (c) no Measure O or Measure L bond proceeds were used for teacher or administrative salaries or other operating expenses, in compliance with Attorney General Opinion 04-110, issued on November 9, 2004.

3.3 Annual Report. The Committee shall present to the Board, in public session, an annual written report which shall include the following:

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and
- (b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board/Superintendent. Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Approval of contracts,
- (ii) Approval of change orders,
- (iii) Expenditures of bond funds,
- (iv) Handling of all legal matters,
- (v) Approval of project plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

3.5 Measure O and Measure L Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of Measure O and Measure L bond proceeds, the Board has not charged the Committee with responsibility for:

- (a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds.
- (b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.
- (c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

(d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) which shall be determined by the Board in its sole discretion.

(e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.

(f) The amendment or modification of the Bylaws for the Committee, as provided herein, subject to the legal requirements of Prop 39.

(g) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive copies of the District's annual, independent performance audit and annual, independent financial audit required by Prop 39 (Article XIII A of the California Constitution) (together, the "Audits") at the same time said Audits are submitted to the District, and review the Audits.

(b) Inspect District facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District Superintendent.

(c) Review copies of deferred maintenance proposals or plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.

(e) Receive from the Board, within three months of the District receiving the Audits, responses to any and all findings, recommendations, and concerns addressed in the Audits, and review said responses.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.

- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

- (a) To be a qualified person, he or she must be at least 18 years of age.
- (b) The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.
- (c) The Board shall determine if an applicant to the Committee satisfies the membership categories set forth in Section 5.1 above.

5.3 Ethics: Conflicts of Interest.

(a) Members of the Committee are not subject to the Political Reform Act (Gov. Code Section 81000 *et seq.*), and are not required to complete Form 700; but each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

(b) Pursuant to Education Code Section 35233, the prohibitions contained in Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code ("Article 4") and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code ("Article 4.7") are applicable to members of the Committee. Accordingly:

(i) Members of the Committee shall not be financially interested in any contract made by them in their official capacities or by the Committee, nor shall they be purchasers at any sale or vendors at any purchase made by them in their official capacity, all as prohibited by Article 4; and

(ii) Members of the Committee shall not engage in any employment, activity, or enterprise for compensation which is inconsistent, incompatible, in conflict with, or inimical to duties as a member of the Committee or with the duties, functions, or responsibilities of the Committee or the District. A member of the Committee shall not perform any work, service, or counsel for compensation where any part of his or her efforts will be subject to approval by any other officer, employee, board, or commission of the Board, except as permitted under Article 4.7.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. Members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members who have served on the previous Committee for Measure O may be

appointed to serve on the Committee for Measure O and Measure L, and if so appointed may serve three (3) new consecutive terms commencing from the date of appointment.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) the District will advertise in the local newspapers, on its website, and in other customary forums, as well as solicit appropriate local groups for applications; (b) the Superintendent or his or her designee will review the applications; and (c) the Superintendent or his or her designee will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for cause, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process, shall fill any vacancies on the Committee. The Board shall seek to fill vacancies within 90 days of the date of occurrence of a vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District; (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual; and (c) the Committee shall have the right to request and receive copies of any public records relating to projects funded by Measure O or Measure L.

Section 6. Meetings of the Committee.

6.1 Meetings. The Committee shall meet at least once a year, including an annual organizational meeting, but shall not have regularly scheduled meetings more frequently than quarterly.

6.2 Location. All meetings shall be held within the boundaries of the Selma Unified School District, located in Fresno County, California.

6.3 Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950 *et seq.* Meetings may be conducted according to such additional procedural rules which are consistent with those adopted by the Board. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee except adjournment.

Section 7. District Support.

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

(a) Preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the Board;

(b) Provision of a meeting room, including any necessary audio/visual equipment;

(c) Preparation, translation and copies of any documentary meeting materials, such as agendas and reports; and

(d) Retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditure of bond proceeds.

Section 8. Reports. In addition to the Annual Report required in Section 3.3, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. The Annual Report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers. The Superintendent shall appoint the initial Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected to such capacities by vote of a majority of the members of the Committee.

Section 10. Amendment of Bylaws. Any amendment to these Bylaws shall be approved by a majority vote of the Board.

Section 11. Termination. The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final Annual Report which reflects the final accounting of the expenditure of all monies authorized by Measure O and Measure L.

ATTACHMENT A

CITIZENS' BOND OVERSIGHT COMMITTEE ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- **CONFLICT OF INTEREST.** A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds, or (2) any construction project which will benefit the Committee member's outside employment, business, or personal finances or benefit an immediate family member, such as a spouse, child or parent.

- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds, or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.

- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Selma Unified School District.

- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interest of the member.

BOND MEASURE FUNDS

Through April 30, 2023

FUND	ELECTION	SERIES	YEAR RECEIVED	AMOUNT ISSUED
2104	2016	A	2017	10,100,000
2107	2016	B	2019	7,000,000
2108	2016	C	2020	13,563,009
2109	2006	D	2020	3,977,767
2110	2006	E	2020	1,434,961
TOTAL BOND FUNDS AVAILABLE				36,075,737

Total 2016 Bonds:	30,663,009
Total 2006 Bonds:	5,412,728
Interest Earned:	2,194,149
TOTAL FUNDS:	38,269,886
Total Expenditures:	24,891,442
Total Encumbered:	8,715,765
REMAINING BALANCE:	4,662,678

<i>Budgeted For:</i>	<i>4,662,678</i>
Available:	0

2016 Bond - Measure O
Series 2017A - \$10,100,000
Fund 2104
Through April 30,2023

Project	16/17 Costs	17/18 Costs	18/19 Costs	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs
Fencing - ALMS						435	
Garfield Library	1,172,294	235,879					
Garfield Roof	-	560,446					
Indianola Water Connectivity						5,161	
Industrial Arts Building Roof	-	310	-				
Jackson Classroom	164,860						
Modernization - Districtwide	-	218,436	241,152	95,338			
Modernization - EW							145
Paving - Eric White					500		
Paving - Terry					1,012		
SHS Gym Floor						13,921	
SHS Roof Replacement	-	-	-	35,071			
SHS Stadium Remodel	-	245,979	4,434,668	3,805,508	8,536	339	
TOTAL EXPENDITURES	1,337,154	1,261,051	4,675,820	3,935,917	10,048	19,856	145

Bond Funds	10,100,000	-	-	-	-	-	-
Interest Earned/Reversed PY	54,950	144,755	142,264	797,453	224	199	145
Total Revenue	10,154,950	8,962,551	7,843,765	3,965,398	29,705	19,856	145
Total Expenditures	1,337,154	1,261,051	4,675,820	3,935,917	10,048	19,856	145
BALANCE	8,817,796	7,701,501	3,167,945	29,481	19,657	(0)	(0)

2016 Bond - Measure O
Series 2019B - \$7,000,000
Fund 2107

Through April 30, 2023

Project	18/19 Costs	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered
Fencing - ALMS			308	668		
HVAC (Districtwide)			21,097			
Indianola Water Connectivity		123,703	(49,609)			
Modernization - Districtwide		30,000	91,875	5,000		
Modernization - EW				67,777	58,381	313,370
Modernization - Indianola				13,042		
Modernization - Jackson			1,280	14,028		
Modernization - Roosevelt				47,983		
Modernization - SHS			12,823			
Modernization - Wilson				11,136		
Paving - Districtwide			220,918	22,382	2,181	39,786
Paving - ALMS			207			
Paving - Jackson			207			
Paving - Roosevelt					67,801	24,500
SHS CTE Building			110,855	131,488		43,414
SHS Classrooms/Restroom Bldgs					5,915	
SHS Gym Floor			62,411			
SHS Roof Replacement		747,238	1,531,764	81,540		
SHS Softball Field Improvements					47,634	14,308
SHS Stadium		3,114,341	141,471			
Washington Relocatable			6,912	50,122	12,109	
TOTAL EXPENDITURES	-	4,015,283	2,152,519	445,166	194,021	435,378

Bond Funds	7,000,000	-	-	-	-
Interest Earned	64,588	120,101	40,535	9,028	8,115
Total Revenue	7,064,588	7,184,689	3,209,941	1,066,451	629,399
Total Expenditures	-	4,015,283	2,152,519	445,166	194,021
Total Encumbered	-	-	-	-	435,378
BALANCE	7,064,588	3,169,407	1,057,423	621,285	(0)

2016 Bond - Measure O
Series 2020C - \$13,563,008.82
Fund 2108
Through April 30,2023

Project	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered	Budgeted
EW Parking/Bus Loop						901,462
Fencing - ALMS			435,908	156,755	36,795	
Heartland Relocatable				6,289	228,590	
Indianola Restroom Building				11,059	564,270	
Indianola Water Connectivity			93			
Modernization - Districtwide			1,500			
Modernization - EW			24,268	33,014	20,405	
Modernization - Jackson				8,475		
Modernization - Indianola					43,053	
Modernization - Roosevelt						
Modernization - Terry			32,480		6,241	
Modernization - Washington			28,115		7,792	
Modernization - Wilson				7,639	40,065	
Painting - Heartland				2,538		
Paving - Districtwide			827,001			
Roosevelt Restroom Building				80,214	591,589	
SHS Classrooms/Restroom				42,089	-	145,424
SHS CTE Building			633,833	1,328,437	3,626,098	45,000
SHS Gym/Locker Room Re-Roof				7,009	901,703	
SHS Softball Field Improvements				1,977,840	271,210	
SHS Stadium			760			
Washington Restroom Building				41,745	155,964	883,001
TOTAL EXPENDITURES	-	-	1,983,956	3,703,103	6,493,774	1,974,886

Bond Funds	13,563,009	-	-	-
Interest Earned	95,281	211,662	117,691	168,077
Total Revenue	13,658,290	13,869,952	13,987,643	12,171,763
Total Expenditures	-	-	1,983,956	3,703,103
Total Encumbered				6,493,774
BALANCE	13,658,290	13,869,952	12,003,687	1,974,886
Budgeted:				1,974,886
				0

2006 Bond - Measure A
Series 2020D - \$3,977,767.31
Fund 2109
Through April 30,2023

Project	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered	Budgeted
EW Parking/Bus Loop			100,000	44,110	37,250	530,742
Model Furniture - EW			60,623			
Model Furniture - SHS			62,407			
Modernization - Districtwide		2,860	3,410	5,660		
Modernization - EW			45,000	13,620	65,404	
Modernization - Garfield				12,152	12,152	
Modernization - Indianola				27,477	45,782	
Modernization - Jackson				68,122	39,033	
Modernization - Roosevelt				20,326	182,298	
Modernization - Terry				104,582	47,930	
Modernization - Washington				49,648	34,501	
Modernization - Wilson				27,939	37,027	
SHS Classrooms/Restroom Bldg				27,496	937,279	
SHS Library			66,117			
SHS Softball Field Improvements			371,000	(22,344)	79,656	
Windows - EW						600,000
Windows - Garfield						250,000
Windows - Terry						155,938
TOTAL EXPENDITURES	-	2,860	708,556	378,787	1,518,313	1,536,681

Bond Funds	3,977,767	-	-	-
Interest Earned	27,947	62,044	38,477	38,961
Total Revenue	4,005,715	4,067,759	4,103,376	3,433,781
Total Expenditures	-	2,860	708,556	378,787
Total Encumbered				1,518,313
BALANCE	4,005,715	4,064,899	3,394,820	1,536,681
			Budgeted:	1,536,681
				-

2006 Bond - Measure A
Series 2020E - \$1,434,960.63
Fund 2110
Through April 30,2023

Project	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered	Budgeted
Contingency					285,590
SHS Classrooms/Restroom Bldgs			67,200	252,800	
SHS Roof Phase 3				15,500	
SHS Softball Field					162,069
SHS Water Connection					8,452
Window Replacements-Terry					370,000
Window Replacements-Washington					325,000
TOTAL EXPENDITURES	-	-	67,200	268,300	1,151,111

Bond Funds	1,434,961	-	-
Interest Earned	17,273	14,670	19,708
Total Revenue	1,452,234	1,466,903	1,486,611
Total Expenditures	-	-	67,200
Total Encumbered			268,300
BALANCE	1,452,234	1,466,903	1,151,111
		Budgeted:	1,151,111
			-

BOND MEASURE FUNDS

Through May 26, 2023

FUND	ELECTION	SERIES	YEAR RECEIVED	AMOUNT ISSUED
2104	2016	A	2017	10,100,000
2107	2016	B	2019	7,000,000
2108	2016	C	2020	13,563,009
2109	2006	D	2020	3,977,767
2110	2006	E	2020	1,434,961
TOTAL BOND FUNDS AVAILABLE				36,075,737

Total 2016 Bonds:	30,663,009
Total 2006 Bonds:	5,412,728
Interest Earned:	2,208,560
TOTAL FUNDS:	38,284,297
Total Expenditures:	25,458,751
Total Encumbered:	7,952,672
REMAINING BALANCE:	4,872,873

<i>Budgeted For:</i>	4,872,873
Available:	0

2016 Bond - Measure O
Series 2017A - \$10,100,000
Fund 2104

Through May 26, 2023

Project	16/17 Costs	17/18 Costs	18/19 Costs	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs
Fencing - ALMS						435	
Garfield Library	1,172,294	235,879					
Garfield Roof		560,446					
Indianola Water Connectivity						5,161	
Industrial Arts Building Roof		310					
Jackson Classroom	164,860						
Modernization - Districtwide		218,436	241,152	95,338			
Modernization - EW							145
Paving - Eric White					500		
Paving - Terry					1,012		
SHS Gym Floor						13,921	
SHS Roof Replacement				35,071			
SHS Stadium Remodel		245,979	4,434,668	3,805,508	8,536	339	
TOTAL EXPENDITURES	1,337,154	1,261,051	4,675,820	3,935,917	10,048	19,856	145

Bond Funds	10,100,000	-	-	-	-	-	-
Interest Earned/Reversed PY	54,950	144,755	142,264	797,453	224	199	145
Total Revenue	10,154,950	8,962,551	7,843,765	3,965,398	29,705	19,856	145
Total Expenditures	1,337,154	1,261,051	4,675,820	3,935,917	10,048	19,856	145
BALANCE	8,817,796	7,701,501	3,167,945	29,481	19,657	(0)	(0)

2016 Bond - Measure O
Series 2019B - \$7,000,000
Fund 2107

Through May 26, 2023

Project	18/19 Costs	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered
Fencing - ALMS			308	668		
HVAC (Districtwide)			21,097			
Indianola Water Connectivity		123,703	(49,609)			
Modernization - Districtwide		30,000	91,875	5,000		
Modernization - EW				82,189	82,188	289,563
Modernization - Indianola				13,042		
Modernization - Jackson			1,280	14,028		
Modernization - Roosevelt				47,983		
Modernization - SHS			12,823			
Modernization - Wilson				11,136		
Paving - Districtwide			220,918	22,382	2,181	39,786
Paving - ALMS			207			
Paving - Jackson			207			
Paving - Roosevelt					67,801	24,500
SHS CTE Building			110,855	131,488	3,039	53,371
SHS Classrooms/Restroom Bldgs					5,915	
SHS Gym Floor			62,411			
SHS Roof Replacement		747,238	1,531,764	81,540		
SHS Softball Field Improvements					53,983	7,072
SHS Stadium		3,114,341	141,471			
Washington Relocatable			6,912	50,122		
TOTAL EXPENDITURES	-	4,015,283	2,152,519	459,578	215,107	414,292

Bond Funds	7,000,000	-	-	-	-
Interest Earned	64,588	120,101	40,535	9,028	22,526
Total Revenue	7,064,588	7,184,689	3,209,941	1,066,451	629,399
Total Expenditures	-	4,015,283	2,152,519	459,578	215,107
Total Encumbered	-	-	-	-	414,292
BALANCE	7,064,588	3,169,407	1,057,423	606,873	0

2016 Bond - Measure O
Series 2020C - \$13,563,008.82
Fund 2108

Through May 26, 2023

Project	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered	Budgeted
EW Parking/Bus Loop						901,462
Fencing - ALMS			435,908	156,755		36,795
Indianola Restroom Building				94,976	480,352	
Indianola Water Connectivity			93			
Modernization - Districtwide			1,500			
Modernization - EW			24,268	18,820	20,405	
Modernization - Jackson				8,475		
Modernization - Indianola					43,053	
Modernization - Roosevelt				14,194		
Modernization - Terry			32,480		6,241	
Modernization - Washington			28,115			7,792
Modernization - Wilson				7,639	40,065	
Painting - ALMS, Garf, HL, Wash				2,538		
Paving - Districtwide			827,001			
Roosevelt Restroom Building				172,719	499,084	
SHS Classrooms/Restroom				42,089		145,424
SHS CTE Building			633,833	1,685,379	3,269,156	
SHS Gym/Locker Room Re-Roof				8,967	899,746	45,000
SHS Softball Field Improvements				1,977,840	271,210	
SHS Stadium			760			
Washington Restroom Building				(32,675)	267,554	1,080,710
TOTAL EXPENDITURES	-	-	1,983,956	4,157,716	5,796,865	2,217,182

Bond Funds	13,563,009	-	-	-
Interest Earned	95,281	211,662	117,691	168,077
Total Revenue	13,658,290	13,869,952	13,987,643	12,171,763
Total Expenditures	-	-	1,983,956	4,157,716
Total Encumbered				5,796,865
BALANCE	13,658,290	13,869,952	12,003,687	2,217,182
Budgeted:				2,217,182
				0

2006 Bond - Measure A
Series 2020D - \$3,977,767.31
Fund 2109

Through May 26, 2023

Project	19/20 Costs	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered	Budgeted
EW Parking/Bus Loop			100,000	53,110	28,250	530,742
Model Furniture - EW			60,623			
Model Furniture - SHS			62,407			
Modernization - Districtwide		2,860	3,410	5,660		
Modernization - EW			45,000	13,620	65,404	
Modernization - Garfield				12,152	12,152	
Modernization - Indianola				48,805	24,454	
Modernization - Jackson				68,122	39,033	
Modernization - Roosevelt				37,524	165,100	
Modernization - Terry				104,582	47,930	
Modernization - Washington				(34,501)	34,501	84,150
Modernization - Wilson				36,048	28,919	
Paving - Roosevelt Phase II						1,005,938
SHS Classrooms/Restroom Bldg				27,496	937,279	
SHS Library			66,117			
SHS Softball Field Improvements			371,000	(17,431)	74,744	
Windows - EW						
Windows - Garfield						
Windows - Terry						
TOTAL EXPENDITURES	-	2,860	708,556	355,186	1,457,765	1,620,830

Bond Funds	3,977,767	-	-	-
Interest Earned	27,947	62,044	38,477	38,961
Total Revenue	4,005,715	4,067,759	4,103,376	3,433,781
Total Expenditures	-	2,860	708,556	355,186
Total Encumbered				1,457,765
BALANCE	4,005,715	4,064,899	3,394,820	1,620,830
			Budgeted:	1,620,830
				-

2006 Bond - Measure A
Series 2020E - \$1,434,960.63
Fund 2110

Through May 26, 2023

Project	20/21 Costs	21/22 Costs	22/23 Costs	Encumbered	Budgeted
Paving - Roosevelt Phase II					75,000
Modernization - Washington				50,793	49,207
SHS Classrooms/Restroom Bldgs			168,000	152,000	802,202
SHS Roof Phase 3				15,500	
SHS Softball Field				65,457	
SHS Water Connection					108,452
Window Replacements-Terry					
Window Replacements-Washington					
TOTAL EXPENDITURES	-	-	168,000	283,750	1,034,861

Bond Funds	1,434,961	-	-
Interest Earned	17,273	14,670	19,708
Total Revenue	1,452,234	1,466,903	1,486,611
Total Expenditures	-	-	168,000
Total Encumbered			283,750
BALANCE	1,452,234	1,466,903	1,034,861
		Budgeted:	1,034,861
			0

MEASURE O PROJECTS

BY SITE

Through May 26, 2023

SITE	PROJECT	Fund 2104	Fund 2107	Fund 2108	Fund 2109	Fund 2110	ENCUMBERED	BUDGETED	TOTAL	SITE TOTAL
ALMS	Fencing	435	976	592,663				36,795	630,869	
	Painting			635					635	
	Paving		207						207	631,711
Eric White	Modernization	145	164,377	43,088	58,620		375,372		641,602	
	Paving	500							500	
	Parking Lot/Bus Loop				153,110		28,250	1,432,204	1,613,564	
	Model Furniture				60,623				60,623	2,316,289
Garfield	Library	1,408,173							1,408,173	
	Modernization				12,151		12,152		24,303	
	Painting			634					634	
	Roof	560,446							560,446	1,993,556
Heartland	Painting			635					635	635
Indianola	Water Connection	5,161	74,094	93					79,348	
	Modernization		13,042		48,805		67,507		129,354	
	Restroom Building			94,976			480,352		575,328	784,030
Jackson	Classroom	164,860							164,860	
	Modernization		15,308	8,475	68,122		39,033		130,938	
	Paving		207						207	296,005
Roosevelt	Modernization		47,983	14,194	37,523		165,100		264,800	
	Paving		67,801				24,500	1,080,938	1,173,239	
	Restroom Building			172,718			499,083		671,801	2,109,840
Selma High	CTE Building		245,382	2,319,212			3,322,527		5,887,121	
	Classrooms/Restroom Buildings		5,915	42,089	27,496	168,000	1,089,279	947,626	2,280,405	
	Softball Field Improvements		53,983	1,977,840	353,569		418,483		2,803,875	
	Modernization		12,823						12,823	
	Roofing Phase I/II	35,381	2,360,542						2,395,923	
	Gym Floor	13,922	62,411						76,333	
	Stadium Remodel	8,495,030	3,255,812	760					11,751,602	
	Roof Phase 3 (Gym/Locker Rm)			8,967			915,246	45,000	969,213	
	Library				66,117				66,117	
	Water Connection							108,452	108,452	
	Model Furniture				62,407				62,407	26,414,271
Terry	Paving	1,012							1,012	
	Modernization			32,480	104,582		54,170		191,232	192,244
Washington	Restroom Building		57,034	(32,675)			267,554	1,080,710	1,372,623	
	Painting			634					634	
	Modernization			28,115	(34,501)		85,294	141,148	220,056	1,593,313
Wilson	Modernization		11,136	7,639	36,048		68,984		123,807	123,807
District Wide	HVAC		21,097						21,097	
	Paving		245,481	827,001			39,786		1,112,268	
	Modernization	554,926	126,875	1,500	11,930				695,231	1,828,596
	TOTALS	11,239,991	6,842,486	6,141,672	1,066,602	168,000	7,952,672	4,872,873	38,284,296	23 38,284,296



Progress as Promised

**2021-22
CBOC ANNUAL REPORT**



**Selma Unified School District
Bond Program**

Bond Measure O

In 2016, the voters of Selma Unified School District approved Measure O by a 70+% margin. Measure O provides \$30.8 million in General Obligation bond funds to construct and modernize facilities in the District. In January 2017, the District began the process of selling the bonds and prioritizing projects. In 2021, projects were reinvigorated, with progress kickstarted across the District.

This report features progress for the Measure O.

Bond Measure L

School construction bond Measure L was approved by voters in Nov. 2022, funding up to \$36 million in projects in Selma Unified for safety improvements, and to repair, replace or upgrade roofs, air conditioning, electrical and technology wiring, and plumbing. While there are no State matching funds to access at this time, future State matching funds may be available to boost the effectiveness of Measure L.

Citizens' Bond Oversight Committee

Appointed by the school board, members review expenditures for construction, repair, and modernization of our schools. Their work is shared with the Board of Education and the public to demonstrate that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently. We thank them for their volunteer service to Selma Unified.

John Trujillo

Active member of a business organization representing the business community

Robert Allen

Active member of a senior citizen's organization

Diana Simon

Parent/guardian of a child enrolled in Selma Unified

Stephani Ogan

Parent or guardian of a child enrolled in Selma Unified and active in a parent-teacher organization or school site council

Louis Franco

Active member in a taxpayer's organization

Cesar Bejarano

Member at-large

Mike Valverde

Member at-large

Completed Projects 2021-22



- Selma High Roof Phase II \$1,613,305
- Selma High Library Update and New Furniture \$128,524
- Eric White Classroom Furniture \$60,623
- Paving at ALMS & Jackson \$1,072,227
- Selma High Gym Floor Refinish \$76,332
- ALMS Fencing \$437,318



Completed Projects Prior to 2021-22

- Selma High Football Stadium & Athletic Classrooms
- Garfield Elementary Roof & Library

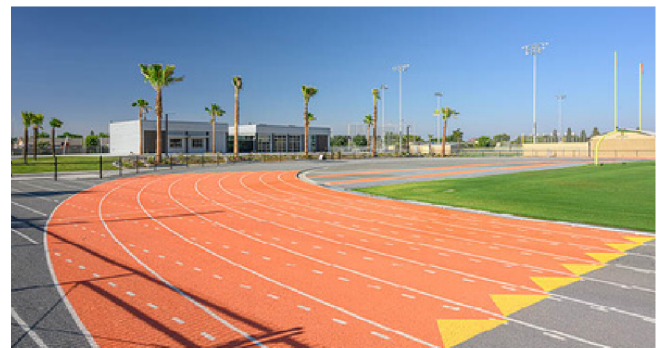


Photo Credit: Teter Architects

Projects Underway 2022-23



Selma High School Career Technical Education Building



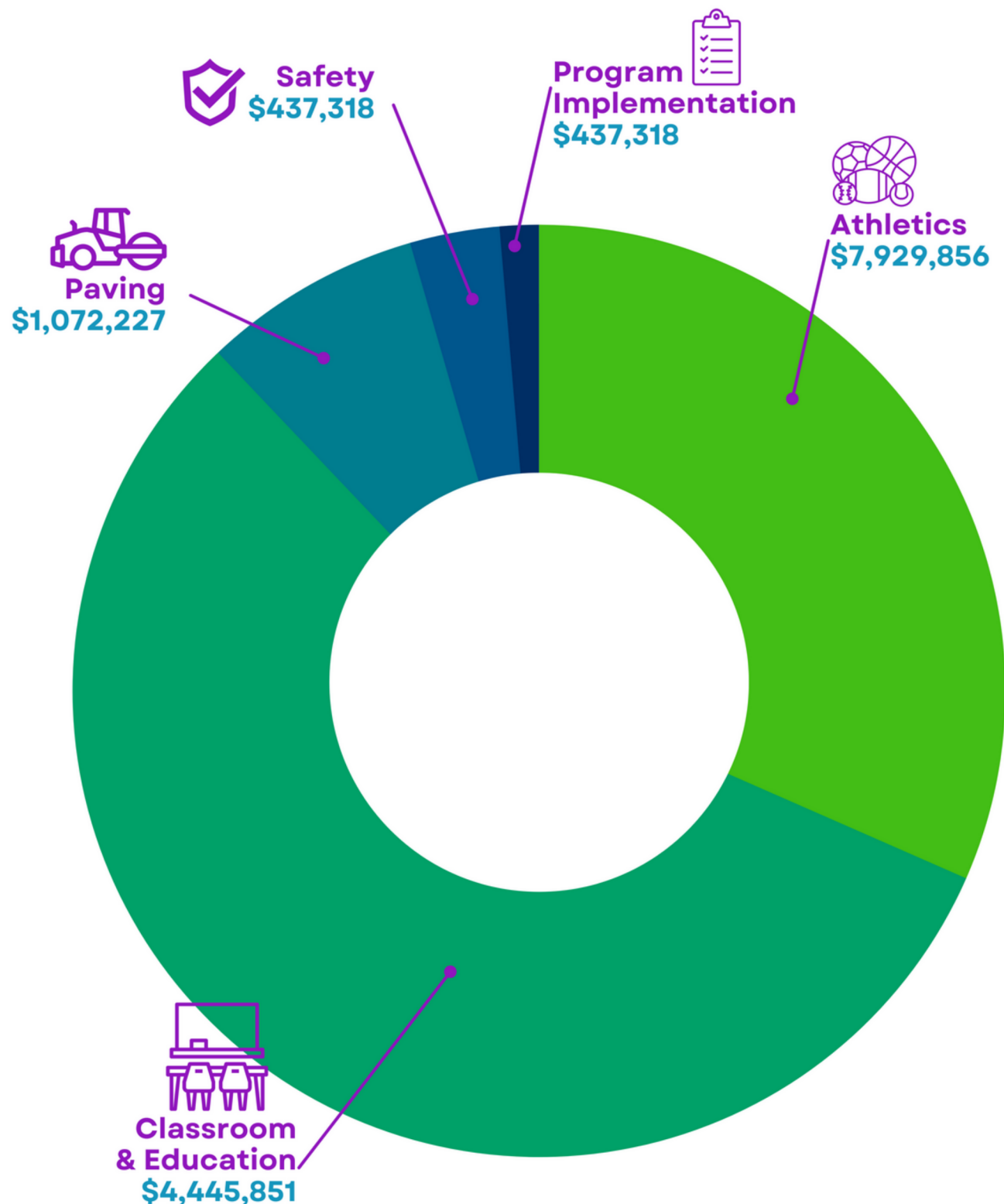
Selma High School Softball Field Improvements



Restroom Buildings at Indianola & Roosevelt

-  Selma High Roofing Phase III
-  Roosevelt Paving Phase II
-  Eric White Parking Lot/Bus Loop & Improvements

Bond Expenditures To-Date



Bond Expenditures for 2021-22 \$3,157,535
Total Bond Expenditures through 6-30-2022 \$14,075,715

Fiscal and Performance Audit

As required by Measure O Bond language, each year a fiscal and performance audit of Measure O expenditures is conducted. The certified public accounting firm of Linger, Peterson & Shrum performed the required 2021-22 financial and performance audits for the fiscal year ending June 30, 2022. The auditor issued an unqualified opinion that no deficiencies or unallowable expenses were discovered. The audit reports were presented and approved by the District's Board of Education at their meeting on January 23, 2023. With this action, it was concluded that Selma Unified School District complied in all material respects with Measure O requirements to expend bond proceeds only on the school facilities projects specified. The audit was received by the Citizens' Bond Oversight Committee on February 1, 2023.

Statement of Compliance

This 2021-22 CBOC Annual Report will be submitted to the Board of Trustees in August, 2023 by the Selma Unified Citizens' Bond Oversight Committee.

The Committee advises that, to the best of its knowledge, the Selma Unified School District is in compliance with the requirements of Article XIII A, Section I(b)(3) of the California Constitution. Furthermore, the Committee has reviewed expenditure reports produced by the District that confirm that (a) bond proceeds have been expended only for the purposes set forth in the ballot measures; (b) and not for any other purposes, including teacher and administrative salaries and other school operating expenses; (c) and that bond proceeds have been maximized.

Respectfully Submitted by
Robert Allen, Chairperson, Citizens' Bond Oversight Committee

Selma Unified School District Board of Trustees

Rosemary Alanis
President

Narinder Sahota
Vice President

Joel Fedor
Clerk

Estella Kessler
Trustee

Mark Medina
Trustee

Selma Unified School District

Dr. Marilyn Shepherd
Superintendent

School Bond Implementation

Andrea Affrunti
Assistant Superintendent
Business & Support Services

559.898.6500



**Selma Unified School District
Bond Program**

BOND OVERSIGHT COMMITTEE
2023-24 MEETING SCHEDULE

MEETING DATE	LOCATION	TIME
October 6, 2023	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm
December 6, 2023	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm
March 6, 2024	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm
May 8, 2024	District Office 3036 Thompson Ave Selma, CA 93662	6:00pm