



**MINUTES – CITIZENS OVERSIGHT COMMITTEE
FOR MEASURE K AND MEASURE Q
Fresno Unified School District**

October 25, 2011

The purpose of the citizen's oversight committee shall be to inform the public concerning the expenditure of bond revenues. (California Education Code)

Fresno California

Citizens Oversight Committee, Fresno Unified School District, Service Center, Huntington Conference Room, 4600 N. Brawley Avenue, Fresno, CA 93722.

Regular Meeting

At a regular meeting of the Citizens Oversight Committee for Measure K and Measure Q, held on October 25, 2011, present were COC members William Clark, Francine Farber, Al Heers, Al Meyer, Guillermo Moreno, Chuck Riojas, Jim Sandrini, Dillion Savory, Georgia Sisson and Kelly Trevino.

Not present were COC members Kacey Auston, Mark Babcock, Patricia Pointer, Judith Sanchez and Nick Yovino (Chair).

Also present were FUSD staff Debbi Dixon, Karen Dyer, Jeff Friesen, Kim Kelstrom, John Klang, Lisa LeBlanc and Karin Temple; and Board member Carol Mills

1. CALL MEETING TO ORDER

Francine Farber, acting Chair, convened the meeting at 8:03 a.m.

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES

- a. Motion was made and carried unanimously to approve the August 16, 2011 minutes.

4. MEASURE K REPORT

- a. Project Updates
 - New Southeast Elementary School – construction on schedule and going well
 - New Southwest Middle School – recommending Board approval of Resolution of Necessity, Education Specifications, EIR and related actions on November 2, 2011.
 - Modernization projects in construction – Tehipite, Addams, Bethune, Columbia, Eaton, King, McCardle, Rowell, Slater

- Bullard – next phase of modernization in design review at DSA
- **Maintenance Projects** – Projects included security, plumbing, HVAC, grounds, electronics, electrical, irrigation, construction, energy management systems and paving

b. Expenditure Report

- Total Impact to Measure K = \$176.1 M
- Projects in design = Decreased \$10.4 M
- Projects in construction = Increased \$25.3 M
- Projects completed = Increased \$7.1 M
- Future projects = Decreased \$0 M

Motion was made and carried unanimously to approve the Measure K Expenditure Report dated October 25, 2011.

c. Quarterly Audit

Jeff Jensen of Perry-Smith presented the annual performance audit for the year ended June 30, 2011. The purpose of the performance audit is to determine if Fresno Unified School District expended Measure K General Obligation Bond funds in accordance with the requirements of Proposition 39, as specified by Section 1(b) (3)c of Article XIII A of the California Constitution. Measure K project expenditures for the 2010/11 fiscal year totaled \$43,834,694. A sample of 100 expenditures totaling \$17,601,174 was tested. The sample was selected to provide a representation across specific construction projects, vendors and expenditure amounts. The sample represented 1.0% of the number of expenditures and 40.2% of the total expenditure value. The audit verified that the expenditures were for the approved projects to construct, upgrade, and improve classrooms and school facilities, including the furnishing and equipping of school facilities, and that funds were not spent for administrative salaries or other expenses.

Motion was made and carried unanimously to approve the Independent Auditor's Report dated August 12, 2011.

5. MEASURE Q REPORT

a. Project Updates

- Edison and Roosevelt new classroom buildings – construction agreements to be presented for Board approval in November 2011
- Fresno High new classroom/library/career center/administration building – in design review at DSA
- Bullard – Board approved the site long-range master plan
- Hoover – site improvements and new classroom building in design
- Hamilton K-8 and Sequoia Middle – modernization projects in design
- Mayfair and Wilson new classroom buildings – in construction
- Rowell and Winchell – new classroom buildings underway in the next few months

b. Expenditure Report

- Total Impact to Measure Q = \$5.8 M
- Projects in design = Increased \$2.0 M
- Projects in construction = Decreased \$.2 M
- Projects completed = Increased \$.5 M

Motion was made and carried unanimously to approve the Measure Q Expenditure Report dated October 25, 2011.

c. Quarterly Audit
None at this time.

6. ANNUAL REPORT

The COC reviewed and approved the draft Measure K and Measure Q 2010/11 Annual Report, which will be presented to the Board on December 14, 2011. The report reflects that there are adequate Measure K funds remaining to complete projects.

7. CHAIR'S REPORT

No report.

8. PUBLIC COMMENT

William Clark asked how security cameras are located in particular locations at school sites. John Klang responded that Maintenance staff work with site staff to select locations on the campus where cameras will have the most impact and be most effective.

9. ADJOURN – NEXT MEETING JANUARY 24, 2012, 8:00 a.m.

Motion was made and carried unanimously to adjourn this meeting at 9:24 a.m.