



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

August 16, 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 of Fresno Unified School District (FUSD), held on August 16, 2011, present were Chair Nick Yovino, Mark Babcock, Francine Farber, Al Heers, Al Meyer, Guillermo Moreno, Chuck Riojas, Jim Sandrini, Georgia Sisson, and Kelly Trevino

Not present were Kacey Auston and Patricia Pointer

Also present were FUSD staff Jacquie Canfield, Debbi Dixon, Karen Dyar, Jeff Friesen, John Klang, Lisa LeBlanc, Darcie Majors and Karin Temple

1. CALL MEETING TO ORDER

Chair Nick Yovino convened the meeting at 8:10 a.m.

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES

- a. Motion was made and carried unanimously to approve the April 26, 2011 minutes.

4. MEASURE K REPORT

- a. Project Updates
 - **Southeast Elementary School** – Starting demolition; opening August 2012
 - **Southwest Middle School** – Majority of technical studies are complete; on target to recommend several Board actions in November 2011 including certification of Environmental Impact Report and approval of Carver Expanded site as the final site
 - **Tehipite Middle School** – Modernization underway

- **Bullard High** – Final phase of modernization targeted to start early 2012
- **Addams, Bethune, Columbia, King, Rowell and Slater** – Modernizations underway
- **Maintenance Projects** – roofing, painting, HVAC projects, parking lot paving, wall systems and asbestos abatement

b. Expenditure Report - APPROVED

- Total Impact to Measure K = \$154 M
- Projects in design = Increased \$5.5 M
- Projects in construction = Increased \$5.8 M
- Projects completed = Increased \$5.7 M
- Future projects = Decreased \$.1 M

Motion was made and carried unanimously to approve the Measure K Expenditure Report dated August 16, 2011.

c. Annual Audit (July 1, 2010 – June 30, 2011)

There were approximately 10,000 transactions totaling just under \$43.8 M; 100 transactions were selected for review totaling \$17.6 M; the transactions selected represent approximately 40% of the total value and approximately 1% of the total number of transactions. All expenditures were found to be valid bond project transactions and all were properly coded.

Motion was made and carried unanimously to approve the Annual Audit report for the period July 1, 2010 – June 30, 2011.

5. MEASURE Q REPORT

a. Project Updates

- **Mayfair and Wilson Elementary Schools** – Portable replacement projects under construction (removing 8 portables at each school and building an 8-classroom building)
- **Fresno High** – Plans in design review at Division of State Architect (DSA) to build two 2-story buildings framing Royce Hall; remove portables and existing administration and library buildings
- **Roosevelt** – Plans in design review at DSA to build a single story 12-classroom building to replace portables; demolish two old classroom buildings; open up quad area
- **Edison** – Plans in design review at DSA to build new classroom building to replace portable and permanent classrooms
- **Turner** – Installing automatic irrigation system

b. Expenditure Report – APPROVED

- Total Impact to Measure Q = \$3.5 M
- Projects in design = Increased \$1.9 M
- Projects in construction = Increased \$.3 M
- Projects completed = Increased \$.6 M

Motion was made and carried unanimously to approve the Measure Q Expenditure Report dated August 16, 2011.

c. Quarterly Audit
None at this time.

7. CHAIR’S REPORT

No report.

8. PUBLIC COMMENT

No public comment.

9. ADJOURN – NEXT MEETING OCTOBER 25, 2011, 8:00 a.m.

Motion was made and carried unanimously to adjourn this meeting at 9:30 a.m.