

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

January 24, 2012

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 January 24, 2012, present were COC members Kacey Auston, Mark Babcock, William Clark, Francine Farber, Al Heers, Al Meyer, Patricia Pointer, Chuck Riojas, Jim Sandrini, Kelly Trevino, and Nick Yovino.

Not present were COC members Guillermo Moreno, Judith Sanchez, Dillion Savory and Georgia Sisson.

Also present were FUSD staff Debbi Dixon, Karen Dyer, Jeff Friesen, Kim Kelstrom, John Klang, Lisa LeBlanc, Ruth Perez and Karin Temple; and Jeff Jensen, Crowe Harwath.

1. CALL MEETING TO ORDER

Nick Yovino (Chair) convened the meeting at 8:00 a.m.

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES – October 25, 2011

Motion was made and carried unanimously to amend Public Comment minutes to more thoroughly reflect William Clark's comments regarding security cameras at Bullard High School, specifically on south side of campus. Mr. Clark stated that 16 cameras on a campus, particularly Bullard, is inadequate and as a result there are safety and property issues.

4. MEASURE K REPORT

a. Project Updates

- Modernization projects in construction –Addams, Bethune, Columbia, King, McCardle, Rowell, Slater, Tehipite
- Next phase of Bullard modernization project in design review at DSA
- McLane locker rooms upgrade project in design development
- New Southeast Elementary School – construction on schedule and going well

- New Southwest Middle School – property acquisition and relocation process underway
- Deferred Maintenance projects completed – plumbing, HVAC, grounds, electronics, electrical upgrade, irrigation, construction, energy management systems and paving

b. Expenditure Report

- Total Impact to Measure K = \$4.8 M
- Projects in design = decreased \$.3 M (since last quarterly report)
- Projects in construction = increased \$4.7 M
- Projects completed = increased \$.5 M

Motion was made and carried unanimously to approve the Measure K Expenditure Report dated January 24, 2012.

c. Report of Independent Accountants for Measure K

Selected a sample of 25 expenditures totaling \$5,135,266, to provide a representation across all construction projects, vendors and expenditure amounts. Sample represented approximately 2% of the total number of expenditures and 62% of the total expenditure value. Verified that expenditures were properly charged to the location indicated, were properly coded as to the nature of the expenditure and were made for the acquisition and construction of 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 Report of Independent Accountants for Measure K for the period Oct-Dec 2011.

5. MEASURE Q REPORT

a. Project Updates

- Edison and Roosevelt – new classroom buildings in construction
- Fresno High – new classroom/library/career center/administration buildings on Echo to begin construction early spring; pool ticket/concession building in construction
- Bullard – floor plans underway for Palm buildings (classrooms/library/career center/admin)
- Hoover – field improvements in construction; classroom building in design
- McLane – new classrooms in design
- DeWolf, Hamilton and Sequoia – modernization projects in design
- Mayfair and Wilson new classroom buildings – completed and in use
- Rowell and Winchell – new classroom buildings in construction

b. Expenditure Report

- Total Impact to Measure Q = \$4.2 M
- Projects in design = decreased \$3.4 M (since last quarterly report)
- Projects in construction = increased \$7.1 M
- Projects completed = increased \$.5 M

Motion was made and carried unanimously to approve the Measure Q Expenditure Report dated January 24, 2012.

c. Report of Independent Accountants for Measure Q

Selected a sample of 25 expenditures totaling \$1,819,174, to provide a representation across all construction projects, vendors and expenditure amounts. Sample represented approximately 2% of the total number of expenditures and 31% of the total expenditure value. Verified that expenditures were properly charged to the location indicated, were properly coded as to the nature of the expenditure and were made for the acquisition and construction of 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 Report of Independent Accountants for Measure Q for the period July-Dec 2011.

6. CHAIR'S REPORT

No report

7. PUBLIC COMMENT

William Clark thanked the Oversight Committee for being open minded and willing to listen to all questions.

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

Motion was made and carried unanimously to adjourn the meeting at 9:01 a.m.