

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

April 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 April 24, 2012, present were COC members Mark Babcock, William Clark, Francine Farber, Al Meyer, Guillermo Moreno, Patricia Pointer, Dillion Savory, Georgia Sisson, Kelly Trevino and Nick Yovino

Not present were COC members Kacey Auston, Chuck Riojas, Judith Sanchez, and Jim Sandrini.

Also present were FUSD staff Debbi Dixon, Karen Dyer, Jeff Friesen, Kim Kelstrom, John Klang, Lisa LeBlanc, Ruth Perez and Lincoln Owensby; Board Member Carol Mills; and Jeff Jensen, Crowe Harwath

1. CALL MEETING TO ORDER

Nick Yovino (Chair) convened the meeting at 8:05 a.m.

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES – January 24, 2012

Motion was made and carried unanimously to approve minutes for January 24, 2012.

4. APPROVE QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS – January-March, 2012

Measure K:

Selected a sample of 25 expenditures totaling \$6,431,560. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 3% of the total number of expenditures and 60% of the total expenditure value. Obtained purchase orders and invoices for each of the 25 expenditures; verified that the 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 the 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 Accountants Report.

Measure Q:

Selected a sample of 25 expenditures totaling \$4,253,725. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 3% of the total number of expenditures and 44% of the total expenditure value. Obtained purchase orders and invoices for each of the 25 expenditures; verified that the 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 the 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 Accountants Report.

Motion was made and carried unanimously to approve the Reports of Independent Accountants for Measure K and Measure Q, dated April 16, 2012.

5. TOUR OF BOND-FUNDED FACILITIES PROJECTS – off-site, transportation on school bus

Driver Jose Prieto (Transportation Supervisor) explained that the district's compressed natural gas (CNG) buses are grant funded, have student safety features including cameras, and cost less to operate than diesel buses. The tour included:

- Carver Academy – site of new middle school
- Vang Pao Elementary – opening in August 2012
- Roosevelt High – new classroom building to replace portables
- Tehipite Middle – modernization project
- Mayfair Elementary – new classroom building to replace portables
- Fresno High – future new classroom/library/career center/admin buildings on Echo, and plaza in front of Royce Hall

6. PUBLIC COMMENT

None

7. ADJOURN – NEXT MEETING JULY 24, 2012, 8:00 a.m.

Motion was made and carried unanimously to adjourn this meeting at 9:40 a.m.