

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

August 28, 2012

(rescheduled from July 24, 2012 due to lack of quorum)

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 August 28, 2012, present were COC members Francine Farber, Al Meyer, Chuck Riojas, Dillion Savory, Kelly Trevino, and Nick Yovino.

Not present were COC members Kacey Auston, Mark Babcock, William Clark, Guillermo Moreno, Patricia Pointer, Judith Sanchez, Jim Sandrini and Georgia Sisson.

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

1. CALL MEETING TO ORDER

Nick Yovino (Chair) convened the meeting at 8:13 a.m.

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES – April 24, 2012

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

4. MEASURE K REPORT

a. Project Updates

- Vang Pao Elementary: Dedication ceremony scheduled for September 8, 2012
- Gaston Middle School: Demolition of Carver underway, steel expected to go up in January 2013
- Bullard High: Modernization of North Gym and Performing Arts underway

b. Expenditure Report (change from last quarterly report)

- Total impact to Measure K = decreased \$6.2 M
- Projects in design = decreased \$.7 M
- Projects in construction = decreased \$7.7 M
- Projects completed = increased \$ 2.2 M

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

c. Measure K Performance Audit for FY 2011/12

Selected a sample of 100 expenditures totaling \$22,193,444, to provide a representation across all construction projects, vendors and expenditure amounts. Sample represented approximately 1.9% of the total number of expenditures and 54.9% of the total expenditure value. Verified that the expenditures were for the approved projects and were to construct, upgrade, and improve classrooms and school facilities, renovate restrooms and plumbing, upgrade electrical systems, improve student access to computers and technology, replace heating and air conditioning systems or to make health and safety improvements.

Motion was made and carried unanimously to approve the Performance Audit for Measure K for the period July 1, 2011 through June 30, 2012.

5. MEASURE Q REPORT

a. Project Updates

- Edison and Roosevelt – new classroom buildings in construction, expected to be complete for 2013/14 school year
- Fresno High – new classroom/library/career center/administration buildings in construction, steel has gone up, expected to be ready for 2013/14 school year
- Bullard – meeting with site committee for Measure Q priorities (classrooms/library/career center/admin)
- Hoover – field improvements complete; classroom building in construction
- McLane – new classrooms in design and awaiting DSA approval
- 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 (change from last quarterly report)

- Total Impact to Measure Q = increased \$24 M
- Projects in design = decreased \$5.7 M
- Projects in construction = increased \$25.9 M
- Projects completed = increased \$3.8 M

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

c. Measure Q Performance Audit for FY 2011/12

Selected a sample of 75 expenditures totaling \$12,085,057, to provide a representation across all construction projects, vendors and expenditure amounts. Sample represented approximately 2.8% of the total number of expenditures and 47.1% of the total expenditure value. Verified that expenditures were for the approved projects and were to construct, upgrade, and improve classrooms and school facilities, renovate restrooms and plumbing, upgrade electrical systems, improve student access to computers and technology, replace heating and air conditioning systems or to make health and safety improvements.

Motion was made and carried unanimously to approve the Performance Audit for Measure Q for the period July 1, 2011 through June 30, 2012.

6. CHAIR'S REPORT

No report.

7. PUBLIC COMMENT

No public comment.

9. ADJOURN – NEXT MEETING October 23, 2012, 8:00 a.m.

Motion was made and carried unanimously to adjourn the meeting at 8:52 a.m.