

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

August 27, 2013

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 27, 2013, present were COC members William Clark, Francine Farber, Al Myer, Kelly Trevino and Nick Yovino.

Not present were COC members Kacey Auston, Mark Babcock, Guillermo Moreno, Patricia Pointer, Chuck Riojas, Judith Sanchez, Jim Sandrini, Dillion Savory and MaryJane Skjellerup.

Also present were Fresno Unified staff Debbi Dixon, Karen Dyar, Jeff Friesen, Jerry Jorge, Kim Kelstrom, Lisa LeBlanc, Ruth Perez and Karin Temple; and Jeff Jensen, Crowe Harwath.

1. CALL MEETING TO ORDER

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

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES – April 23, 2013

Minutes were not approved due to lack of a quorum.

4. PROJECT UPDATES

A photo presentation of bond-funded projects was provided.

5. EXPENDITURE REPORTS

a. Measure K Expenditure Report

- Total Impact to Measure K = increase \$3.9 M
- Projects in design = decreased \$.4 M
- Projects in construction = decreased \$8.7 M
- Projects completed = increased \$13.0 M

The Measure K Expenditure Report dated August 27, 2013 was not approved due to lack of a quorum.

b. Measure Q Expenditure Report

- Total Impact to Measure Q = increase \$22.3 M
- Projects in design = decreased \$.8 M
- Projects in construction = increased \$2.7 M
- Projects completed = increased \$20.4 M

The Measure Q Expenditure Report dated August 27, 2013 was not approved due to lack of a quorum.

6. ANNUAL REPORT OF INDEPENDENT ACCOUNTANTS

a. Annual Performance Audit Report for Measure K

Selected a sample of 100 expenditures totaling \$25,624,905. The sample was selected to provide a representation across specific construction projects, vendors and expenditure amounts. The sample represented 3% of the number of expenditures and 77% 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.

The 2012/13 Annual Performance Audit Report for Measure K was not approved due to lack of a quorum.

b. Annual Performance Audit Report for Measure Q

Selected a sample of 100 expenditures totaling \$33,715,032. The sample was selected to provide a representation across specific construction projects, vendors and expenditure amounts. The sample represented 2% of the number of expenditures and 56% 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.

The 2012/13 Annual Performance Audit Report for Measure Q was not approved due to lack of a quorum.

7. CHAIR'S REPORT

No report

8. PUBLIC COMMENT

None

9. ADJOURN – NEXT MEETING October 22, 2013 8:00 a.m.

Motion was made and carried unanimously to adjourn this meeting at 8:50 a.m.