

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

August 26, 2014

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 (COC), 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 26, 2014, present were COC members, William Clark, Francine Farber, Al Meyer, Dillion Savory, Kelly Trevino and Nick Yovino.

Not present were COC members Mark Babcock, John Farrell, Guillermo Moreno, Patricia Pointer and Chuck Riojas.

Also present were Fresno Unified staff Debbi Dixon, Jeff Friesen, Kim Kelstrom, Lisa LeBlanc, Karin Temple; and Jeff Jensen, Crowe Horwath.

1. CALL MEETING TO ORDER

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

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

The Chair announced that Jose Mejia (conflict), Jim Sandrini (work obligations) and MaryJane Skjellerup (now working for Fresno Unified) are resigning from the Committee.

3. APPROVE MEETING MINUTES – April 22, 2014

Motion was made and carried unanimously to approve minutes for April 22, 2014.

4. PROJECT UPDATES

- Addicott – modernization
- Fresno High – Royce Hall sound system and acoustical upgrades
- Gaston – opened for start of school
- Hamilton – office modernization
- Hoover – exterior paint exterior
- Hoover – pool complex
- McLane – classroom building
- Roosevelt – exterior paint
- Sequoia – modernization
- Sunnyside – exterior paint

5. EXPENDITURE REPORTS

a. Measure K Expenditure Report

- Total Impact to Measure K = increased \$1.6 M
- Projects in design = no change
- Projects in construction = increased \$1.7 M
- Projects completed = decreased \$.1 M

b. Measure Q Expenditure Report

- Total Impact to Measure Q = increased \$7.7 M
- Projects in design = increased \$1.5 M
- Projects in construction = decreased \$12.9 M
- Projects completed = increased \$19.1 M

Motion was made and carried unanimously to approve the Measure K and Measure Q Expenditure Reports dated August 26, 2014.

6. ANNUAL REPORTS OF INDEPENDENT ACCOUNTANTS

a. 2013/14 Annual Performance Audit Report for Measure K

Selected a sample of 100 expenditures totaling \$16,366,694. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 7% of the total 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.

b. 2013/14 Annual Performance Audit Report for Measure Q

Selected a sample of 100 expenditures totaling \$18,578,543. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 2% of the total number of expenditures and 43% 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 Reports of Independent Accountants for Measure K and Measure Q for the period July 1, 2013 through June 30, 2014.

7. CHAIR'S REPORT

None

8. PUBLIC COMMENT

None

9. ADJOURN – NEXT MEETING October 28, 2014, 8:00 a.m.