

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

**October 27, 2015**

*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 October 27, 2015, present were COC members, William Clark, Michael Lopez, Jose Mejia, Al Meyer, Patricia Pointer, Chuck Riojas, Kelly Trevino and Nick Yovino.

Not present were COC members Jamee Moltini, Guillermo Moreno and Dennis Zeuner.

Also present were Fresno Unified staff Alex Belanger, Debbie Dixon, Jeff Friesen, Kim Kelstrom, Ruth Perez and Karin Temple; and Arthur Ngo, Crowe Horwath.

**1. CALL MEETING TO ORDER - Introductions**

Nick Yovino (Chair) convened the meeting at 8:10 a.m.

**2. APPROVE MEETING MINUTES – July 28, 2015**

Motion was made, seconded and carried unanimously to approve minutes for July 28, 2015.

**3. PROJECT UPDATES**

A photo presentation and details were provided for the following projects:

- Baird – Gym
- Bullard – Classroom building and campus-wide improvements
- Hoover Pool Complex – Competition pool with features for full accessibility, office, team room, concession building
- McLane – 3-story classroom building
- Patiño School of Entrepreneurship – 10<sup>th</sup>-12<sup>th</sup> grade school with focus on business creation
- Kings Canyon – Roofing
- Edison – Gym Cooling
- Computech – HVAC upgrade
- Fresno High and Roosevelt – Gym floor refinishing and logos

**4. MEASURE Q EXPENDITURE REPORT**

- Total Impact to Measure Q = increase \$3.7M for a total of \$178.4M
- Projects in design = decrease \$.3 M
- Projects in construction = increase \$.9M
- Projects completed = increase \$3.1M

Motion was made, seconded and carried unanimously to approve the Measure Q Expenditure Report dated October 2015.

**5. QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE Q for the period July 1, 2015 – September 30, 2015**

Selected a sample of 25 expenditures totaling \$3,873,369. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 1% of the total number of expenditures and 30% 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 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, seconded and carried unanimously to approve the Quarterly Report of Independent Accountants for Measure Q for the period July 1, 2015 – September 30, 2015.

**6. DISCUSS AND APPROVE DRAFT 2014/15 MEASURE K/Q ANNUAL REPORT**

The draft Annual Report and draft visual presentation were provided and discussed. The COC had suggestions for clarification and presentation. The changes will be made. The Annual Report will be presented at the December 9, 2015 Board meeting. COC members are invited to attend.

**7. CHAIR'S REPORT**

None

**8. PUBLIC COMMENT**

William Clark thanked the district for building schools and classrooms, and pools for students and the community.

**9. ADJOURN – NEXT MEETING January 26, 2016, 8:00 a.m.**