

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

July 28, 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 July 28, 2015, present were COC members, Francine Farber, Al Meyer, Jamee Moltini, Chuck Riojas, Kelly Trevino, Nick Yovino and Dennis Zeuner.

Not present were COC members William Clark, Michael Lopez, Jose Mejia, Patricia Pointer, and Guillermo Moreno

Also present were Fresno Unified staff Alex Belanger, Debbie Dixon, Jeff Friesen, Kim Kelstrom, Ruth Perez and 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

3. APPROVE MEETING MINUTES – April 28, 2015

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

4. 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 – 10th-12th grade school with focus on business creation

5. MEASURE Q EXPENDITURE REPORT

- Total Impact to Measure Q = increase \$2.3M for a total of \$174.7M
- Projects in design = decrease \$.1 M
- Projects in construction = decrease \$2.4M
- Projects completed = increase \$.1M

Motion was made, seconded and carried unanimously to approve the Measure Q Expenditure Report dated July 28, 2015.

6. ANNUAL REPORTS OF INDEPENDENT ACCOUNTANTS

a. July 1, 2014 – June 30, 2015 Annual Performance Audit Report for Measure K

Selected a sample of 75 expenditures totaling \$2,517,178. The sample was selected to provide a representation across specific construction projects, vendors and expenditure amounts. The sample represented 19% of the number of expenditures and 90% 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. July 1, 2014 – June 30, 2015 Annual Performance Audit Report for Measure Q

Selected a sample of 100 expenditures totaling \$19,703,233. 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 49% 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, seconded and carried unanimously to approve the Annual Performance Audit Reports for Measure K and Measure Q for the period July 1, 2014 – June 30, 2015.

7. POTENTIAL CHANGE IN MEETING DAY/TIME

There was discussion but no interest in changing the meeting day and time and therefore the meetings will remain the 4th Tuesday at 8:00am.

8. CHAIR'S REPORT

None

9. PUBLIC COMMENT

None

10. ADJOURN – NEXT MEETING October 27, 2015, 8:00 a.m.