

MINUTES – CITIZENS’ BOND OVERSIGHT COMMITTEE

Fresno Unified School District August 30, 2016

The purpose of the citizens’ oversight committee shall be to inform the public concerning the expenditure of bond revenues. (California Education Code)

Citizens’ Bond Oversight Committee (CBOC), Fresno Unified School District, Service Center, Huntington Conference Room, 4600 N. Brawley Avenue, Fresno, CA 93722

Attendance

At a regular meeting of the CBOC held on August 30, 2016, present were CBOC members William Clark, Michael Lopez, Al Meyer, Patricia Pointer, Michele Rodriguez and Barbara Steck.

Not present were CBOC members Jose Mejia, Jamee Moltini, Guillermo Moreno, Dominic Papagni, Chuck Riojas and Dennis Zeuner.

Also present were Fresno Unified staff Alex Belanger, Debbi Dixon, Jeff Friesen and Ruth Perez.

1. CALL MEETING TO ORDER

Barbara Steck, Chair convened the meeting at 8:00 a.m.

2. WELCOME/INTRODUCTIONS/RECOGNITIONS

3. APPROVE DRAFT MEETING MINUTES FOR APRIL 26, 2016

Motion was made, seconded and carried unanimously to approve minutes for April 26, 2016

4. PRESENT AND DISCUSS PROJECT UPDATES

- Addicott Elementary
- Baird 5-8
- Bullard High
- Duncan High CTE
- Figarden Elementary
- Robinson Elementary
- Turner Elementary

5. DISCUSS AND APPROVE MEASURE Q PROJECT/EXPENDITURE REPORT

- Total Measure Q obligated to date: \$211.6 million
- Total value of projects to date (including state funding): \$250.7 million
- Total impact to Measure Q: increase of \$21.5 million

Motion was made, seconded and carried unanimously to approve the Measure Q Project/Expenditure Report dated August 2016.

6. PRESENT AND DISCUSS NEW PROCEDURE FOR ANNUAL PERFORMANCE AUDIT REPORT AND ANNUAL FINANCIAL AUDIT REPORT FOR MEASURE Q

Staff provided information regarding the new requirement for a stand-alone financial audit report for the bond fund. This new report will be presented at the October CBOC meeting.

7. PRESENT AND DISCUSS MEASURE X ON THE NOVEMBER 8, 2016 BALLOT

Staff provided information regarding Measure X, including potential bond investment priorities and community input opportunities (seven community meetings and online survey).

8. PRESENT AND DISCUSS CHAIR'S REPORT

None

9. PUBLIC COMMENT

None

10. ADJORN – next meeting October 25, 2016