

DRAFT
MINUTES – CITIZENS’ BOND OVERSIGHT COMMITTEE

Fresno Unified School District
January 24, 2017

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 January 24, 2017, present were CBOC members William Clark, Michael Lopez, Jamee Moltini, Guillermo Moreno, Bruce O’Neal, Dominic Papagni, and Barbara Steck.

Not present were CBOC members Jose Mejia, Patricia Pointer, Chuck Riojas, Michele Rodriguez and Dennis Zeuner.

Also present were Fresno Unified staff members Rick Andreasen, Debbi Dixon, Jason Duke, Jeff Friesen, Jerry Jorge, Kim Kelstrom, Ruth Perez and Karin Temple.

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 October 25, 2016

Motion was made, seconded and carried unanimously to approve minutes for October 25, 2016.

4. PRESENT AND DISCUSS PROJECT UPDATES

- Addicott Elementary – Campus Modernization
- Baird – Classroom Building
- Bullard High – Classroom Building, Library, Administration Office, Quad
- Figarden Elementary – Classroom and Kinder/Preschool Building
- Slater – Classroom and Kinder/Preschool Building, Administration, and Site Upgrades
- Turner Elementary – Classrooms and Administration Office
- Various Sites – Gym Bleachers, Gym Cooling, Playcourt Renovation, Flooring Renovation

Mr. Papagni asked about the number of CBOC members and Ms. Temple responded that each Board member has two appointments, with the Superintendent appointing the Chair. He also asked if bond dollars are used for landscaping at school sites with specific concern about landscaping at Bullard. Mr. Friesen responded that bond dollars are used for landscaping/beautification and also for improving irrigation systems.

Mr. Moreno asked when state funding will be available and how it will be determined how it is spent. Ms. Temple responded that approved (but unfunded) state funding will not be allocated until state bonds are sold, and the timing is not known. The funds are not earmarked for specific projects.

5. DISCUSS AND APPROVE MEASURE Q PROJECT/EXPENDITURE REPORT

- Total Measure Q obligated to date: \$219.8 million
- Total value of projects to date (including state funding): \$263.9 million
- Total impact to Measure Q: increase of \$6.6 million

Motion was made, seconded and carried unanimously to approve Measure Q Project/Expenditure Report dated January 2017.

6. DISCUSS AND APPROVE AMMENDMENT TO COMMITTEE BYLAWS

Motion was made, seconded and carried unanimously to approve Amendment to Committee Bylaws to add Measure X to CBOC oversight responsibilities and remove Measure K. The recommendation to amend the Bylaws will be presented to the Board on February 8, 2017.

7. PRESENT AND DISCUSS PROPOSAL FOR FACILITIES CONDITION ASSESSMENT

Ms. Temple informed the CBOC about the upcoming Facilities Condition Assessment of all schools to provide a tool to help guide project prioritization and timelines. The FCA will update 2008 data on the condition of buildings and sites, the educational suitability of school facilities, and the readiness of building infrastructure to support district technology. FCA data will enable more informed project planning.

8. PUBLIC COMMENT

None.

9. ADJORN – next meeting April 25, 2017

Note: The quarterly report of independent accountants for Oct. – Dec. 2016 will be presented at the April 2017 meeting before the annual tour of projects.