

MINUTES – CITIZENS’ BOND OVERSIGHT COMMITTEE
DRAFT
Fresno Unified School District
August 16, 2018

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, 4600 N. Brawley, Fresno CA 93720, Huntington Conference Room

Attendance

At a regular meeting of the CBOC held on August 16, 2018, present were CBOC members Brian Andritch, Inez Hill, Arthur Koster, Michael Lopez, Jose Mejia, Bruce O’Neal and Barbara Steck (Chair).

Not present were CBOC members Dominic Papagni and Chuck Riojas.

Also present were Fresno Unified staff Alex Belanger, Jason Duke, Leann Nowlin, Ruth Perez, Robert Quiroz and Karin Temple.

1. CALL MEETING TO ORDER

Chair Steck convened the meeting at 12:04 p.m.

2. WELCOME/INTRODUCTIONS/RECOGNITIONS

Arthur Koster was recognized as a new member

3. APPROVE DRAFT MEETING MINUTES FOR May 17, 2018

Approved unanimously

4. DISCUSS PROJECT UPDATES

- Adult Transition Program – Campus Modernization
- Duncan Polytechnical High – New and Renovated CTE Facilities
- Figarden Elementary – Third New Classroom Building
- Fresno High – Royce Hall Improvements
- McLane High – Quad Improvements
- McLane High – Softball/Baseball Fields
- Rata Special Education High – Modernization and New Classrooms
- Roosevelt High – Pool Complex
- Roosevelt High – Softball/Baseball Fields
- Slater Elementary – Two Classroom Buildings, Kinder Building, Admin & Site Improvements

5. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS – FOR MEASURE Q AND MEASURE X dated August 2018

Measure Q

- Total Measure Q obligated to date: \$256.1 M
- Total value of Measure Q projects to date (including state funding): \$317.1 M
- Increase in total impact to Measure Q since last report: \$3.5 M

Measure X

- Total Measure X obligated to date: \$41 M
- Total value of Measure X projects to date (including state funding): \$41 M
- Increase in total impact to Measure X since last report: \$22.7 M

6. **DISCUSS CHAIR'S REPORT**

Chair Steck thanked the CBOC staff for being well-prepared with materials and presentations

7. **PUBLIC COMMENT**

None

8. **ADJORN**

Next meeting November 15, 2018, 11:45 (lunch served), at the Brawley Service Center

Note: No audit reports were presented at the August 16, 2018 CBOC meeting as the 2017/18 year-end closing was not complete.