

MEETING MINUTES

FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

February 18, 2021

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

This meeting was conducted via Zoom

Attendance

At a regular meeting of the CBOC held on February 18, 2021 present were CBOC members Brian Andritch, Venancio Gaona, Clint Horwitz, Cal Johnson, Michael Lopez, Timothy Mudge, Jim Nau, Bruce O'Neal, Dominic Papagni and Barbara Steck (Chair).

Not present were CBOC members Inez Hill, Arthur Koster and Jose Mejia.

Also present were Fresno Unified staff Alex Belanger, Jason Duke, Heidi Lopez, Kaleb Neufeld, Lincoln Owensby, Ruth Perez, Alma Pimentel, Robert Quiroz and Karin Temple; and Jeff Jenson, Crowe, LLP.

1. CALL MEETING TO ORDER

Chair Steck convened the meeting at 12:01 p.m.

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

3. APPROVE DRAFT MEETING MINUTES FOR November 19, 2020

Approved unanimously

4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS dated February 18, 2021

Measure Q

- Total Measure Q obligated to date: \$253.1 M
- Total value of Measure Q projects to date (including state funding): \$336.4 M
- Increase in total impact to Measure Q since last report: \$5.4 M

Measure X

- Total Measure X obligated to date: \$177 M
- Total value of Measure X projects to date (including state funding): \$181.7 M
- Increase in total impact to Measure X since last report: \$1.9 M

Measure M

- Total Measure M obligated to date: \$4.9 M
- Total value of Measure M projects to date (including state funding): \$4.9 M
- Increase in total impact to Measure M since last report: \$.8 M

Accepted unanimously

5. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X for the period October 1 – December 31, 2020

Selected a sample of 25 expenditures totaling \$4,499,265. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 5% of the total number of expenditures and 33% of the total expenditure value. Obtained purchase orders and invoices for each of the 25 expenditures; verified that the expenditures 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 the funds were not spent for administrative salaries.

Accepted unanimously

6. PRESENT PROJECT UPDATES

- Addams Elementary (Proposed) – New Classroom Building and Office/Entry Relocation
- Columbia Elementary – New Classroom Building and Site Improvements
- Computech Middle – Modular Classroom & Safety/Security
- Design Science High School – Classroom Upgrades at Fresno City College
- Duncan High (Proposed) – Health Sciences CTE Building
- Edison High – New Auxiliary Gym and Improvements to Existing Gym
- Ericson Elementary – New Early Learning Classrooms
- Ewing Elementary – Early Learning Classrooms and Parking Lot
- Fresno High – CTE Building
- Herrera Elementary – New Campus
- Hoover High – Digital Media Arts CTE Classrooms
- Hoover High (Proposed) – Library Modernization
- Jackson Elementary (Proposed) – New Cafeteria
- McLane High – Library Modernization
- McLane High – Digital Media Arts CTE Classrooms
- Roosevelt High – Cafeteria Modernization
- Ventura & 10th (Proposed) – North (Academic) Alt Ed/eLearn/CTE Campus
- Ventura & 10th (Proposed) – South (Business) Campus Office Remodel
- Infrastructure Improvements
- Cooper – Cafeteria Flooring Replacement
- Computech & Cooper Middle Schools – New Gym Bleachers
- Bullard High – Gym Floor Resurfacing
- McLane High – Track Resurfacing
- Jackson Elementary & Yosemite Middle Schools – Marquees

7. PRESENT INTRODUCTION TO ATTENDANCE BOUNDARY ADJUSTMENTS/CREATION

- General Timeline: Enrollment, Staffing and Facility Projections
- Boundary Adjustment Principles and Considerations
- Conditions Needed for Successful Boundary Adjustments
- Current Attendance Boundary Maps
- Feeder Progression Impacts
- Past Community Questions/Concerns/Feedback
- Current Feeder Progression 2020/21
- Feeder Progression Prior to 2013/14
- Future Boundary Adjustments to be Recommended
- Lessons from Past Implementation

8. PUBLIC COMMENT

Members of the public were invited to join the Zoom link to make comments; none did

9. ADJORN

Next meeting May 20, 2021 at noon