

MEETING MINUTES

FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

May 20, 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 May 20, 2021 present were CBOC members Brian Andritch, Clint Horwitz, Timothy Mudge, Jim Nau, Bruce O'Neal, Dominic Papagni and Barbara Steck (Chair).

Not present were CBOC members Venancio Gaona, Inez Hill, Cal Johnson and Arthur Koster.

Also present were Fresno Unified staff Alex Belanger, Jason Duke, Mitchell Gaasch, Kaleb Neufeld, Ruth Perez, Robert Quiroz and Karin Temple; and Jeff Jenson, Crowe, LLP.

1. CALL MEETING TO ORDER

Chair Steck convened the meeting at 12:02 p.m.

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

3. APPROVE DRAFT MEETING MINUTES FOR February 18, 2021

Approved unanimously

4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES Q, X, and M dated May 20, 2021

Measure Q

- Total Measure Q obligated to date: \$254.2 M
- Total value of Measure Q projects to date (including state funding): \$338.6 M
- Increase in total impact to Measure Q since last report: \$1.1 M

Measure X

- Total Measure X obligated to date: \$190.3 M
- Total value of Measure X projects to date (including state funding): \$195.3 M
- Increase in total impact to Measure X since last report: \$13.3 M

Measure M

- Total Measure M obligated to date: \$12.8 M
- Total value of Measure M projects to date (including state funding): \$15.8 M
- Increase in total impact to Measure M since last report: \$7.9 M

Accepted unanimously

5. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X for the period January 1 – March 31, 2021

Selected a sample of 25 expenditures totaling \$11,534,732. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 3.8% of the total number of expenditures and 81.8% 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 – Early Learning Classroom Building and Entry/Office Relocation
- Columbia Elementary – Classroom Building and Site Improvements
- Duncan High – Health Sci/Med Tech CTE Classroom Building
- Edison High – New Gym & Improvements to Existing Gym
- Ewing Elementary – Early Learning Classrooms and Parking Lot
- Fresno High – CTE Classroom Building
- Herrera Elementary – New Campus
- Hoover High – Library / Student Union Renovation
- Hoover High – Digital Media Arts CTE Classrooms
- Jackson Elementary – Cafeteria Reconstruction
- McLane High – Digital Media Arts CTE Classrooms
- Roosevelt High – Cafeteria Modernization
- Campus Safety – Mayfair Elementary and Tenaya Middle
- Computech Middle – Covered Walkway
- Cooper Middle – Kitchen Flooring
- Restroom Partition Upgrades
- McLane Stadium Scoreboard

7. PUBLIC COMMENT

An opportunity was provided for individuals to address the Oversight Committee on topics within its subject matter jurisdiction. Members of the public were invited to join the Zoom link to make comments, or send an email to ruth.perez@fresnounified.org or to call 559-457-3134 (voice message to be transcribed), by 6:00 pm on May 19, 2021. Comments received by the deadline would be read aloud during the meeting and would be part of the meeting record; none were received.

8. ADJORN

Next meeting August 19, 2021 at noon