

MEETING MINUTES

FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

February 17, 2022

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 17, 2022 present were CBOC members Brian Andritch, Annaliese Herms, Lourdes Medina, Jim Nau, Bruce O'Neal, Barbara Steck (Chair), and Pablo Villagrana. Timothy Mudge participated via the district's livestream video option.

Not present were CBOC members Cal Johnson, Venancio Gaona, and Clint Horwitz.

Also present were Fresno Unified staff Alex Belanger, Mitchell Gaasch, Paul Idsvoog, Lodgerio Jorge, Kaleb Neufeld, Ruth Perez, Robert Quiroz, and Karin Temple; and Charles Raibley, Crowe, LLP.

1. CALL MEETING TO ORDER

Chair Steck convened the meeting at 12:00 p.m.

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

Recently appointed CBOC member Lourdes Medina was welcomed.

3. REVIEW AND APPROVE DRAFT MEETING MINUTES for November 18, 2021

Approved unanimously

4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES Q, X, and M dated February 17, 2022

Measure Q

- Total Measure Q obligated to date: \$259.1 M
- Total value of Measure Q projects to date (including state funding): \$343.4 M
- Increase in total impact to Measure Q since last report: \$.9 M

Measure X

- Total Measure X obligated to date: \$208.5 M
- Total value of Measure X projects to date (including state funding): \$213.6 M
- Increase in total impact to Measure X since last report: \$2.9 M

Measure M

- Total Measure M obligated to date: \$46.1 M
- Total value of Measure M projects to date (including state funding): \$49.1 M
- Increase in total impact to Measure M since last report: \$2.8 M

Accepted unanimously

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

Auditor's statement: Selected a sample of 25 expenditures totaling \$5,634,361. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 6% of the total number of expenditures and approximately 34% 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. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE M for the period October 1 – December 31, 2021

Auditor's statement: Selected a sample of 25 expenditures totaling \$2,601,830. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 6% of the total number of expenditures and approximately 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 that funds were not spent for administrative salaries.

Accepted unanimously

7. PRESENT PROJECT UPDATES

- Addams Elementary – Early Learning Classroom Building and Entry/Office Relocation
- Columbia Elementary – Classroom Building and Site Improvements
- Del Mar Elementary – New Early Learning Classrooms, Admin/Entry, Safety/Access Improvements, New Cafeteria with Air Conditioning
- Duncan High – CTE Classroom Building
- Edison High – New Gym and Improvements to Existing Gym,
- Edison High – Multi-Purpose Room and Classroom Improvements for Music Performance
- Ewing Elementary – Early Learning Classrooms and Parking Lot
- Fresno High – CTE Classroom Building, Second Gym
- Francine and Murray Farber Educational Campus at Ventura and Tenth
- Herrera Elementary – New Campus
- High School Ball Field Improvements
- Hoover High – Library/Student Union Renovation and Expansion, Construction Trades CTE Labs, Digital Media Arts CTE Classrooms
- Jackson Elementary – Cafeteria Reconstruction
- McLane High – Digital Media Arts CTE Classrooms, Second Gym and Replacement Tennis Courts
- Roosevelt – Theater/Library Renovation, Second Gym, West Hall Access, Confidential Offices
- Tehipite Middle – E-Sports Center / CTE
- Yosemite – Classroom and Locker Room Modernization
- Access Control and Student Support Spaces
- Fire and Intrusion Alarm Systems
- Heating/Ventilation/Air Conditioning Upgrades – Cafeterias (Hoover High, Scandinavian Middle, Wishon Elementary)
- Playground Replacement

- Safety and Security - Single Point of Entry
- Safety and Security - Perimeter Fencing
- Security Camera Upgrades

8. 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, send an email to ruth.perez@fresnounified.org, or call 559-457-3134 (voice message to be transcribed), by 6:00 p.m. on February 16, 2022. Comments received by the deadline would be read aloud during the meeting and would be part of the meeting record; none were received.

9. ADJORN

Next meeting May 19, 2022 at 12:00 p.m.