

## MEETING MINUTES

### FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

**May 18, 2023**

*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 May 18, 2023, present were CBOC members Adam Cholakian, Venancio Gaona, Bryce Herrera, Clint Horwitz (Chair), and Pablo Villagrana.

Not present was CBOC members Cal Johnson, Wanda Hemmitt, Lourdes Medina, Timothy Mudge and Jim Nau

Also present were Fresno Unified staff Alex Belanger, Rosa Contreras, Diana Diaz, Paul Idsvoog, Jerry Jorge, Ruth Perez, and Robert Quiroz; and Jeff Jensen, Crowe, LLP.

#### **1. CALL MEETING TO ORDER**

Chair Horwitz convened the meeting at 12:05 p.m.

#### **2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT**

None

#### **3. REVIEW AND APPROVE DRAFT MEETING MINUTES for November 17, 2022 and February 16, 2023**

Approved unanimously by members present.

#### **4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES X, and M dated May 18, 2023**

Measure X

- Total Measure X obligated to date: \$216.4 M
- Total value of Measure X projects to date (including state funding): \$224.4 M
- Decrease in total impact to Measure X since last report: \$.5 M

Measure M

- Total Measure M obligated to date: \$116.4 M
- Total value of Measure M projects to date (including state funding): \$129.6 M
- Decrease in total impact to Measure M since last report: \$23.1 M

Approved unanimously by members present.

**5. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X for the period January 1 – March 31, 2023**

Auditor's statement: Selected a sample of 25 expenditures totaling \$2,017,377. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 2% of the total number of expenditures and approximately 78% 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.

Approved unanimously by members present.

**6. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE M for the period January 1 – March 31, 2023**

Auditor's statement: Selected a sample of 25 expenditures totaling \$9,094,279. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 0.8% of the total number of expenditures and approximately 74% 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.

Approved unanimously by members present.

**7. CBOC COMMENTS**

- Venancio Gaona asked about the status of completion for Venture project. Alex Belanger stated that project was on track for August 2024.  
Mr. Gaona asked about CBOC attendance and requested that along with emails sent to CBOC members, there would be a follow up phone call.
- Clint Horwitz (Chair) requested communications share before and after pictures of projects that utilize Bond dollars.
- Adam Cholakian asked communications to highlight and advertise Bond projects and show the work that is being done that benefits the students.
- Bryce Herrera asked communications (Diana Diaz) to highlight equity.

**8. PUBLIC COMMENT**

None

**9. ADJORN**

Next meeting August 17, 2023