

BOND COMMITTEE MEETING MINUTES

Wednesday, September 18, 2024

I. Call to Order at 6:04 P.M.

II. Roll Call

- a. In Attendance: Chairperson, Mike Valverde; Vice Chairperson, Stephanie Ogan; Members Betty Alves and Naripjeet Josan
- b. Absent: Members John Trujillo, Louis Franco and Jovita Camacho

III. Flag Salute

IV. Introductions

V. Approval of Agenda

- a. A motion by Betty Alves to approve the agenda. The motion was seconded by Naripjeet Josan. The motion was approved 4-0

VI. Approval of Minutes

- a. A motion was made by Stephanie Ogan to approve the written minutes given. The motion was seconded by Naripjeet Josan. The motion was approved 4-0.

VII. Public Input

- a. There was no public input.

VIII. Review Measure O Expenditures

The committee reviewed the measure O expenditures from series 2017A fund 2104, series 2019B fund 2107, series 2020C fund 2108, series 2020D fund 2109 and series 2020E fund 2110. Naripjeet Josan had questions about the balances and rolls over, such as, do the balances roll over or do we lose the funding. Clarification was provided, explaining the process and giving updates on the projects and the funding/balances for those projects. The funds do roll over, but bond funds do need to be exhausted by a specific year and the district was going to look into that and provide the details at the next bond meeting.

IX. Review Measure L Expenditures

The committee reviewed the measure L expenditures from bond Series 2022A, fund 2111. The committee asked about the projects with no expenditure reflected on the spreadsheet and the district explained the project(s) is forecasted for the future and all expenditures are still being added / encumbered for this fiscal year. The committee recommended a pool cover the for Selma High School Pool Project.

The committee requested that they be more involved with visually seeing the projects before and after. They really liked the PowerPoint presented in the past showing the progress pictures. They would like to possibly tour the sites before construction and after.

Betty Alves asked if we have site maps showing construction at all the sites. Can we have

the site maps showing past, current and future construction to allow the sites and parents an idea of what changes happened or will happen.

The District provided update to the committee on the following items:

- District will bring at the next meeting the website update showing the bond pages and the layouts on the new District website.
- The District is preparing a deferred maintenance plan and will share this at the next meeting.
- Revising the agenda to add more room for past questions, previous business agenda items and future items will be added to the agenda.

X. **Next meeting date** – Next meeting will be, Wednesday November 13, 2024, at 6:00 PM in Conference Room #1 at the District Office, located at 3036 Thompson Ave, Selma CA 93662.

XI. **Adjourn Meeting** – A motion to adjourn the meeting was made by Stephanie Ogan and second motion was made by Naripjeet Josan. Motion passed 4-0. The meeting was adjourned at 6:43 P.M.