

Facilities Services Department
Serving to Support Educational Excellence

Merced City School District
Citizens' Bond Oversight Committee

MEETING MINUTES

May 30, 2023 4:00 PM – In Person (Informational No Action Meeting)

- I. **Call to order:** Dr. Testa called the Citizens' Bond Oversight Committee (CBOC) meeting to order at 4:08 p.m. This was an informational meeting only no action was taken due to not having a quorum.

II. **Roll call:**

Jannette McAuley
Robin Kuhls
Hellen Tang
Erin Lodwick

 X

Kelly Phillips
Atenceia Maria
Richard Wendling

 X

- III. **Flag Salute:** Dr. Ken Testa led the Pledge of Allegiance

IV. **Approval of Agenda:**

Motion: _____ **Second:** _____ **Vote:** Did not have a quorum.

Approval of Minutes from the meeting on February 7, 2023:

Motion: _____ **Second:** _____ **Vote:** Did not have a quorum.

V. **Welcome and Introductions:**

Dr. Testa welcomed and thanked everyone for being there.

VI. **Bond Report and Current Projects Updates:**

Dr. Testa updated the committee that at the May 23, 2023 board meeting The Board approved 6.3 million of bond money to be sold on the market as a result of this the district will no longer have bond authority once the bond money is sold. Dr. Testa shared a PowerPoint slideshow featuring Sheehy, Franklin, and Tenaya. New bracing was installed for new air conditioners at Sheehy as well all new air conditioners were installed at Franklin in Phase 1 of 3 phases. Phase 2 will include a new fire lane, shade shelter, and installation of an Administration and Student Modular building. Phase 3 will include a new classroom wing to replace portables. At Tenaya, new LED lights, casework, furniture, and the outdoor shelter now has a ramp and steps. The Tenaya Gym received new paint on the ceiling and old pipes were taken out for the heaters, also fire alarms and LED lights were installed. Dr. Testa also shared a map of the new Operational Support Services Center being built.

Facilities Services Department
Serving to Support Educational Excellence

VII. Set Dates for Next Year's Meetings:

Due to only two members in attendance, potential dates will be emailed out.

VIII. Annual Audit Review and Reports:

The District has not received the Audit report as of yet. Dr. Testa mentioned we will send the Audit Reports out once we receive them. He mentioned that a committee member reports to the board whether or not we have findings. He would give more instructions at the next meeting.

IX. Quarterly Financial Report:

Julio Rodriguez-Rivera presented the Quarterly Financial Report - Measure M Summary Expenditure Report, which describes all funding in the Bond Fund (Fund 21). The report showed that (to date 5/26/2023), the amount of funds spent is \$4,455,221.78. Mr. Rodriguez-Rivera explained further that after the subtraction of expenses for the current year's projects such as at Franklin, Tenaya, and Sheehy, along with budgeting of purchase orders, the estimated balance with interest for Fund 21 is \$1,455,639.53.

X. Open Discussion/Questions

N/A

XI. Adjournment:

Dr. Testa adjourned the meeting.

Motion: **Second:** **Time: 5:10 p.m.**

Next Scheduled Meeting: TBA