

MEETING MINUTES

FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

August 15, 2024

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 August 15, 2024, present were CBOC members Adam Cholakian, Venancio Gaona, Bryce Herrera, Clint Horwitz (Chair) Cal Johnson, and Jim Nau.

Not present CBOC members: Wanda Hemmitt and Lourdes Medina and Pablo Villagrana.

Also present were Fresno Unified staff Alex Belanger, Jerry Jorge, Paul Idsvoog, Tina Sanchez, Ruth Perez, and Bon Vang.

1. CALL MEETING TO ORDER

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

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

3. REVIEW AND APPROVE DRAFT MEETING MINUTES for May 16, 2024

Approved unanimously.

4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES X, and M dated August 15, 2024

Measure X

- Total Measure X obligated to date: \$217.5 M
- Total value of Measure X projects to date (including state funding): \$225.5 M
- Increase in total impact to Measure X since last report: \$0.5 M

Measure M

- Total Measure M obligated to date: \$207.8 M
- Total value of Measure M projects to date (including state funding): \$221.8 M
- Increase in total impact to Measure M since last report: \$23.7 M

Accepted unanimously.

6. CBOC COMMENTS

- CBOC members will discuss changing August meeting, to late August or early September due to start of school year for 2025/2026 Fiscal Year.
- Mr. Gaona would like someone to talk to Trustees and remind them to let their CBOC appointed member the importance of being apart of this committee, and their responsibilities.
- Mr. Nau would like to make “conference call” and or Teams link available to CBOC members. Conference call has been made available when requested.
- Mr. Nau asked when advertising would start for the new bond?
- Mr. Gaona thanked everyone on the committee and will be resigning as of August 30, 2024.

7. PUBLIC COMMENT

None

8. ADJORN

Next meeting November 21, 2024