

## **BOND COMMITTEE MEETING MINUTES**

**Wednesday, February 12, 2025**

**I. Call to Order at 6:06 P.M.**

**II. Roll Call**

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

**III. Flag Salute**

**IV. Introductions:** Mr. Gomes, Superintendent, attended this meeting and Steve Fusi, Director of Facilities, was introduced. The committee and staff continued with introductions as well.

**V. Citizens Oversight Committee Overview and Responsibilities:**

The committee reviewed the second amendment by laws and for the responsibilities of the new incoming chairperson and vice chairperson.

**VI. Election of Officers**

**Chairperson:** Betty Alves was nominated for Chairperson. A motion was made by Stephanie Ogan. The motion was seconded by Naripjeet Josan. The motion was approved 4-0.

**Vice Chairperson:** Stephanie Ogan was nominated for Vice Chairperson. A motion was made by Betty Alves. The motion was seconded by Naripjeet Josan. The motion was approved 4-0.

**VII. Approval of Agenda**

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

**VIII. Approval of Minutes**

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

**IX. Public Input**

There was no public input.

**X. Review Measure O Expenditures**

The committee reviewed Measure O expenditures across the following bond series and associated funds:

- Series 2017A – Fund 2104
- Series 2019B – Fund 2107
- Series 2020C – Fund 2108

- Series 2020D – Fund 2109
- Series 2020E – Fund 2110

**Salaries and Professional Services:**

Jovita inquired about the "Salaries and Professional Services" expenditure category. Jessica provided clarification, noting that this category includes various types of contracted services related to bond-funded projects. She also explained that the Project Assistant position is partially funded under this category, with a 60/40 funding split—only 40% of the salary is paid through bond funds. Legal counsel for the District has confirmed this allocation is appropriate, given the Project Assistant's primary responsibilities are bond related.

**Bond Fund Balances and Rollovers:**

Naripjeet Josan asked whether unspent bond funds roll over or are lost at the end of a fiscal period, referring to the September 18, 2024, meeting. Jessica clarified that bond funds remain available for up to three years after the issuance of each bond series, and any unspent funds roll over into the next fiscal year until that timeframe expires.

**Expenditure Report Accuracy:**

Jovita noted that a previous expenditure report had discrepancies, but the current report appears to have corrected those issues. She expressed no further concerns.

**XI. Review Measure L Expenditures**

The committee reviewed expenditures related to Measure L:

- Series 2022A – Fund 2111

**Project Overview Presentation:**

Steve presented a PowerPoint summarizing past, current, and planned projects under both Measure O and Measure L.

**Follow-Up on Previous Meeting (September 18, 2024):**

The District provided updates on several items requested by the committee:

- An updated bond section on the District website will be presented at the next meeting.
- Measure O expenditures will be fully allocated by the end of the 2024–2025 fiscal year.
- A deferred maintenance plan is being prepared and will be shared upon completion.
- In response to Betty Alves' request, the District provided examples of site construction maps and safety flyers, which are typically distributed to principals prior to project start.
- The committee expressed interest in more visual documentation of project progress. They appreciated the PowerPoint presentations showing before-and-after images and requested continued site tours. Jessica and Steve proposed holding the next meeting at Selma High School, where the committee could tour

the completed Pool Project and the Classroom/Bus Loop/Restroom Project. The meeting would then conclude in one of the new classrooms.

**Future Agenda Items and Discussions:**

- **Restroom Facilities at JV Softball Field:**  
Jovita inquired whether the District plans to construct restrooms at the JV softball field. She reiterated her prior suggestion and emphasized the value of parent involvement in future planning due to their unique perspectives as stakeholders.
- **Selma High School – Phase 2:**  
Jovita also asked about Phase 2 Water Connection Project for Selma High School. The District confirmed that this phase is currently in the design stage.
- **Campus Safety and Single Point of Entry:**  
Naripjeet raised concerns regarding campus safety, specifically the need for single-point entries at school sites. Mr. Gomes acknowledged that this is not currently standardized across all campuses, but agreed it is an important topic to consider in future planning efforts.

**XII. Next meeting date** – The date of the next committee meeting will be determined and communicated via email to all committee members. This scheduling will take place in alignment with the start of the new fiscal year.

**XIII. Adjourn Meeting** – A motion to adjourn the meeting was made by Jovita Camacho and second motion was made by Naripjeet Josan. Motion passed 4-0. The meeting was adjourned at 6:56 P.M.