

MEETING MINUTES

FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

February 20, 2025

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 February 20, 2025 present were CBOC members Bryce Herrera, Clint Horwitz (Chair), Lourdes Medina, Jim Nau, and Cal Johnson.

Not present were CBOC members; Pablo Villagrana

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

1. CALL MEETING TO ORDER

Chair Horwitz convened the meeting at 12:08 p.m.

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

Jim Nau's last meeting as his term expires in March 2025.

3. REVIEW AND APPROVE DRAFT MEETING MINUTES for November 21, 2024

Approved by CBOC present

4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES X, and M dated February 20, 2025

Measure X

- Total Measure X obligated to date: \$234.6 M
- Total value of Measure X projects to date (including state funding): \$242.6 M
- Increase in total impact to Measure X since last report: \$100 K

Measure M

- Total Measure M obligated to date: \$205.2 M
- Total value of Measure M projects to date (including state funding): \$219.2 M
- Increase in total impact to Measure M since last report: \$9.4 M

Approved by CBOC members present

5. **REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE M for the period October 1 – December 31, 2024**

Auditor's statement: Selected a sample of 25 expenditures totaling \$17,114,830. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 0.6% of the total number of expenditures and approximately 69% 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 by CBOC members present

6. **CBOC COMMENTS**

- Lourdes Medina requested 700 Form to be mailed to her
- Cal Johnson requested 700 Form be mailed to him
- Paul Idsvoog informed CBOC of Resolution 25-43/Oversite committee for Measure H - March 12, 2025 Board meeting
Submitted Wavier Request – Property Tax Waiver to the state (March 12, 2025 Board meeting)

7. **PUBLIC COMMENT**

None

8. **ADJORN**

Next meeting May 15, 2025 (Farber Education Campus)