

BOND COMMITTEE MEETING MINUTES

Wednesday, September 17, 2025

I. Call to Order

The meeting was called to order at 6:23 P.M.

II. Roll Call

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

III. Flag Salute

The flag salute was led by the committee members.

IV. Introductions

Assistant Superintendent Jessica Villareal attended the meeting along with Steve Fusi, Director of Facilities. Priscilla Rodriguez, Capital Projects Assistant was introduced to the committee. Committee members also introduced themselves.

V. Approval of Agenda

A motion by Louis Franco to approve the agenda. The motion was seconded by Jovita Camacho. The motion was approved 4-0.

VI. Approval of Minutes

A motion was made by John Trujillo to approve the written minutes given. The motion was seconded by Jovita Camacho. The motion was approved 4-0.

VII. Public Input

No public input was received.

VIII. Review Measure O Expenditures

The committee reviewed Measure O expenditures across the following bond series and associated funds. The district is currently working to close out existing bonds to focus on series 2022.

- Series 2017A – Fund 2104
- Series 2019B – Fund 2107
- Series 2020C – Fund 2108
- Series 2020D – Fund 2109
- Series 2020E – Fund 2110

- **Tracking System:** John Trujillo emphasized the need for a bond tracking system. Jessica confirmed that a system has been purchased and staff training is currently underway.
- **Interest Rates:** Jovita Camacho inquired about the interest rates on the bond accounts. Jessica Villareal stated she would research the information and report back at the next meeting

IX. Review Measure L Expenditures

The committee reviewed expenditures related to Measure L:

- Series 2022A – Fund 2111

X. Bond Issuance

- A \$9 million drawdown from Series B was originally planned for next year but will be advanced to fund the wrestling room and other projects. A \$14 million bond issuance request will be presented to the Board of Trustees at the October 14, 2025 meeting. The required resolution and process will be followed, with the receipt of funds anticipated in mid-December 2025.

Project Overview:

Steve provided an update on completed, in-progress and upcoming district projects.

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

- **Restroom Facilities at JV Softball Field:**
In response to Jovita Camacho's previous inquiry regarding restroom access at the JV softball fields, the new wrestling facility design includes exterior restroom access to address this need.
- **Selma High School Water Connection - Phase II:**
The District is currently working with architects to reroute piping in a more cost-effective manner.
- **Campus Safety and Single Point of Entry:**
Campus safety and single point of entry improvements are part of the ongoing Master Facility Plan review with the architect. The District now has a clearer understanding of the plan's details. Currently, offices at school sites are not configured to support a single point of entry and discussions are ongoing.

Future Agenda Items and Discussions:

- **SHS Restrooms**
Jovita asked whether the women's restrooms at Selma High School had been repaired, noting that previously only one stall was operational. Steve rescinded that no recent reports had been received but committed to investigating and providing an update at the next meeting.
- **Bond Account Interest Rates**
Jovita inquired about the bond interest rates. Jessica confirmed she would gather the information and report back at the next meeting.

XI. Next meeting date

The next Bond Committee meeting is scheduled for Wednesday December 10, 2025

XII. Adjourn Meeting

A motion to adjourn the meeting was made by John Trujillo and seconded Louis Franco. Motion passed 4-0.

The meeting was adjourned at 7:37 P.M.