

Bond Citizens Oversight Committee

Minutes of Tuesday, March 4, 2025

Attendees: Paula Bailey, Connie Buge, Michelle Sanchez, Pauline Tidler, John Peukert, Mirna Ruiz, Scott Sparks, Jack Carroll, Diane Romo, Jennifer Carroll, George Palma, Maria Franco. The committee was also joined by Andrew Park, Eide Bailly.

Call to Order - Michelle Sanchez called the meeting to order at 3:32 p.m.

Welcome - Attendees were welcomed

Public Comments – None

Audit Presentation – Andrew Park from Eide Bailly presented on the Measure Y and Measure A audits. He pointed out the Balance Sheet on page 4, and the Statement of Revenues, Expenditures, and Change in Fund Balance on page 5. He explained the audit procedures that were performed. And stated that based on the audit procedures that were performed, they believe that the financial statements presented by the district is fairly stated in all material respects and no errors were found.

Measure Y Expenditure Report - Maria Franco provided a report for the Revenue and Expenditures (Reconciliation) as of March 4, 2025, for Measure Y, Series D (Adjusted Ending Balance of \$0.00). Maria mentioned that all the money is actually encumbered to the EHS 2-story building project and should be closed out this school year.

Measure A Expenditure Report - Maria Franco provided a Revenue and Expenditure report of the 2023 Series as of March 4, 2025, with an Adjusted Ending Balance of \$0.00. There is approximately 12 million encumbered for Trapp Elementary Full Day Kinder project.

Measure Y Project Update -

- a. Marquee Signs – George Palma reported that the marquees are 100 % completed and Maintenance & Operations will handle warranty.
- b. Two-Story Classroom Buildings at Eisenhower High School – George reported they are planning on the move-in date, furniture delivery, and technology installation.

Measure A Project Update –

- a. Frisbie MS and Kolb MS Gyms – George stated that underground work of the gyms is being done.
- b. Elementary Kitchens – Boyd, Henry, and Preston pending comments. Casey and Morgan using library area; Architect agreements are going to Board on March 5.
- c. Trapp Elementary Full-Day Kindergarten – Kickoff meeting February 19. Diane stated that Trapp is growing in TK level. New building – preschool will be moved back.

Approval of Minutes - Michelle Sanchez asked everyone to review the minutes. Motion to approve the Minutes of August 20, 2024, was made by Pauline Tidler as amended (add Mirna Ruiz to the Attendees) and seconded by Mirna Ruiz. All approved.

Old Business – None

New Business – Michelle Sanchez asked George if the old buildings at Eisenhower will be painted. This district is exploring this concern.

Adjournment – Meeting adjourned at 4:17 p.m.