

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, February 22, 2018

Members Present

David Fey, Burke Jones, Matthew Grundy, Hugh Awtrey

Members Absent

Samantha Bauer, Kyla Rose, Darrell Copeland

Also Present: Kevin Peterson, Citizens' Oversight Committee Staff Support, Cherie Larson, Senior Accountant, Denver Stairs, Administrator, Facility Services, Lussy Vang, Administrative Assistant, Sr.

1. **Welcome and Introductions**

The meeting was called to order at 4:03 p.m. by Burke Jones.

2. **Approval of Minutes From Last Meeting**

The committee reviewed the minutes from the November 2, 2017 meeting. David motioned to approve the minutes and Burke seconded the motion.

3. **Public Comments**

No public comments.

4. **2012 Bond Measure Summary Report (HO)**

Cherie explained that the first page of the Bond Measure Report breaks down all the costs associated with the district's original bond dollars. Examples of projects listed are state funded projects, solar and energy efficiency projects, and deferred maintenance. The original budget was \$330 million dollars and the district's current revenue is at \$390 million dollars. The district budgeted \$389 million dollars in projects that have been completed leaving an unallocated budget of \$469,000. The 2016 and 2017 projects are near completion. Kevin explained that if needed, funds can be borrowed from Developer Fees to help pay for the cost of design for the 2018 projects until the district receives Prop 51 dollars. Through Prop 51, \$18 million dollars worth of project money is expected to be received by February of 2019.

Cherie shared that Garfield Elementary is one of the first projects to be funded with the new Prop 51 funds. The project reimbursement is \$792,000.

HO = Handout

Matthew asked what the asterisks next to each school site signifies on the report. Cherie clarified that the asterisks represents projects that were submitted for state funding.

Cherie reviewed the salmon color fields on the last page of the report and talked about the CTE grants. All projects are schedule to move forward. Only \$125 million dollars were available for match so the district is anticipating that not all projects will be funded in the first round, but the district will reapply for the second round of matching funds in hopes to get funding for all the CTE projects by May or June of 2018.

Burke asked about the opening of the Bradley Center. Kevin explained that the Bradley Center is located in Growth Area 2 where the Fresno Irrigation District, (F.I.D.) and the City of Fresno have determined that only certain areas can receive water for development due to water availability. The F.I.D. is currently working on a sustainability plan and should be able to finalize their plans some time in 2020. At this time, the district will reconvene with the build out of the Bradley Center.

Kevin explained further that with expected growth in the Clovis East Area there was a desperate need to open up at least one elementary school to help with the immediate overcrowding. The district is in escrow on a piece of property at Shields and Locan, which was approved by the Governing Board to build the next elementary school site. The new site is expected to open in the 2020 school year.

Kevin also shared with the committee that four other properties are in escrow or have been purchased(*) to build future schools in a variety of areas:

1. Fowler/McKinley
2. Minnewawa/International
3. Minnewawa/Perrin*
4. Millerton New Town*

5. Current Design & Construction Update

Construction pictures were shown for the following sites

- Location: Kastner Intermediate School
 - Exterior of Administration Building
 - Interior of Administration Building
 - Spirit Logo
 - Casework
 - Front Counter

- Location: Buchanan High School
 - Counseling Center/Career Center
 - Receptionist Desk
 - Library/Library Classroom
 - Sit Stand Stations
 - New Pool Restrooms

- Location: Lincoln Elementary School
 - Exterior of Administration Building
 - Spirit Logo
 - Receptionist Area
 - Conference Room
 - Nurse's Office Expansion
 - Administration Office Restroom
 - Classroom A/V System
 - Computer Lab
 - LMC Reading Room
 - Exterior of the MPR
 - Kitchen Serving Area Expansion
 - MPR Floor

6. Annual Bond Audit Report

The committee reviewed the 2017 Bond Audit report. The report had zero findings. Hugh motioned to approve, David second motion to approve the audit report.

7. **Other**

Site walk

April 19th meeting will be held at Boris Elementary.

8. **Adjournment**

Burke adjourned the meeting at 4:50 p.m.

Meeting adjourned.