

# CITIZENS' OVERSIGHT COMMITTEE

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## Meeting Minutes Thursday, October 25, 2018

### *Members Present*

Hugh Awtrey, Samantha Bauer, David Fey, Burke Jones

### *Members Absent*

Darrell Copeland, Matthew Grundy, Kyla Rose

*Also Present:* Kevin Peterson, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Cherie Larson, Senior Accountant; Lussy Vang, Administrative Assistant, Sr.

### 1. **Welcome and Introductions**

The meeting was called to order at 4:01 p.m. by Kevin Peterson. Committee took tour of the Library Lecture Hall and resumed with meeting at 4:09 p.m.

#### **Approval of Minutes From Last Meeting**

The committee reviewed the minutes from the August 30, 2018 meeting. David Fey motioned to approve the minutes and Hugh Awtrey seconded the motion.

### 2. **Public Comments**

No public comments.

### 3. **2012 Bond Measure Summary Report (HO)**

Cherie Larson reviewed the 2012 Bond Measure Summary Report with the committee. She shared that there are no changes on the first page of the report. In July 2018, the District has received \$792,881 from Prop 51 Allocation for the Garfield project, but still waiting for the rest of the Prop 51 reimbursed projects. The rest of the reimbursed projects, (Clovis High, Clovis West, Fort Washington) are expected to be received as early as February or March of 2019. Cherie recapped that the \$398,604,307 is the total revenue and the total expended to-date is \$391,687,934. The remaining balance of \$6,916,373 is on reserved for priority projects and the new Shields/Locan Elementary.

Kevin informed the committee that the District is seeing a huge escalation in construction costs for the new elementary school and some of the reserved dollars may be used towards the new school project. Kevin further explained that the majority of the cost for the new school is being funded through Developer Fees. The new school project will go out to bid in November 2018.

Kevin also shared with the committee that there may be more bond sales available other than what was initially anticipated. However, the District has not received confirmation yet. Kevin turned it over to Cherie to give a further explanation.

Referring to the Prop 51 Allocation Schedule, Cherie referenced that, the Jefferson Elementary, Clovis High, and Valley Oak Elementary projects, currently scheduled to be reimbursed in 2019-20 were submitted to the State Board in October of 2018. If School Facilities Consultants can confirm that these projects were submitted to the State Board this month, the projects could potentially be reimbursed in the 2018-19 fiscal year.

Cherie continued to review the second page of the Bond Measure Summary report informing the committee that the 2018 projects highlighted in blue are complete as far as construction, but the projects have not been closed out yet due to pending payments. The 2019 projects are currently in the architectural design phase only. The District is not planning to bid any of the 2019 projects until more funding becomes available.

Under miscellaneous projects, the Career Technical Education (CTE) projects at Clovis High, Clovis North, and Clovis West have been approved and are officially in the Department of State Architect, (DSA) submittal process to get plans approved. The Clovis East and Buchanan CTE projects were also approved in the first round of grant submittal, but due to the State exhausting their funds they were not funded in round one. The District recently resubmitted grant applications again for Clovis East and Buchanan. The CTE project at the Center for Advanced Research and Technology (CART) has been placed on hold due to the site being a Joint Powers Authority (JPA). Clovis Unified and Fresno Unified are both working closely in hopes to be able to apply for a grant for the CTE project at CART. Money has been set aside for the CTE project at Gateway High School, but the site has not submitted for a project.

The report also shows the break down of the CART modernization project by phases. Phase I work started in 2018, phase II in 2019, and phase III is scheduled to begin in 2020. The modernization project at CART will be funded fifty-fifty by Clovis Unified and Fresno Unified.

#### **4. Proposition 51 Allocation Schedule**

Cherie reviewed the Prop 51 Allocation Schedule showing a timeline of which schools are in line to receive reimbursement from the State. The report also provides the approval dates and the estimated amount to be received.

Samantha asked about the new Shields/Locan Elementary and matching funds. Kevin explained that the District will pay for the project up front with Developer Fees and some of the reserved funds left over from the bond measure. The District will continue to apply for reimbursement through the State.

#### **5. Current Design & Construction Update**

Construction pictures were shown for the following sites

- Location: Kastner Intermediate School
  - Spirit Wall
  - Nurse's Office
  - Workroom
  - Principal's Office
  - Exterior View of Principal's Office
  - Brand New LED Lighting Throughout Campus
  - Exterior Administration View

- Location: Clovis West High School
  - Library Charge Desk
  - Mobile Bookcases
  - Edgenuity Computer Lab Classroom
  - Librarian's Office
  - Library Classrooms
  - Flexible Glass Panels
  - Teaching Space
  - Flex Furniture

## 6. **Bond Timeline**

Kevin informed the committee that the District is anticipating going out for another bond measure likely in March of 2020. The District is in the process of forming an executive committee to begin the study of facility needs and select citizens to be a part of the Citizens' Committee to Study Capital Facility Needs. The first Citizen's Committee to Study Capital Facility Needs meeting will begin in January of 2019.

## 7. **Other**

Kevin briefly shared some information about the Clovis East Area Boundary Adjustment and a slide showing a tentative timeline of the new Shields/Locan Elementary site.

Clovis West site walk.

## 8. **Adjournment**

Burke Jones asked for a motion to adjourn the meeting at 4:56 p.m. Samantha motioned to adjourn the meeting. David Fey seconded the motion.

Meeting adjourned.