

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, January 27, 2022

Members Present

Samantha Bauer, Sandy Brown, David Fey, Dea Roberson

Members Absent

Matthew Grundy, Scott Vived

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Michael Johnston, Associate Superintendent of Administrative Services; Nick Mele, Administrator, Facility Services; Cherie Larson, Senior Accountant; Lussy Vang, Administrative Assistant, Sr.

1. Welcome and Introductions

The meeting was called to order via zoom at 3:59 p.m. by Samantha Bauer.

Approval of Minutes

The minutes from the November 18, 2021 meeting was approved. David motioned to approve the minutes. Dea seconded the motion. The minutes have been approved as presented.

2. Public Comments

No public comments.

3. 2020 Bond Project List/Bond Tracker Report

Denver informed the committee members that the 2020 Bond Tracker report will only track projects being funded through the new bond budget of \$335 million. Cherie explained that the Bond Tracker report is updated at least a week prior to every committee meeting. As of year to date, the District has received its' first issuance of \$50 million.

The report will track expenditures for the ongoing projects listed

- Terry Bradley Educational Center
- EMS/HVAC Upgrade
- District Lockdown System
- Snack Bar Screens
- Summer 2021 Projects
 - Bipolar Ionization
 - Dry Creek mod/wing addition
 - HVAC installation
 - Reyburn modernization
- Summer 2022 Projects
 - Clovis East fire panel
 - Clovis West pool
 - Clovis West wing addition
- Summer 2023 Projects
 - Clark wing addition

- Mercedes Edwards Theater (M.E.T.) modernization
- Summer 2024 Projects
 - Cole classroom wing addition
 - Sierra Outdoor School gym
 - Temperance Kutner classroom wing addition

4. **Design & Construction Update**

- Dry Creek Elementary
 - Scheduled to be completed by February of 2022
 - Removed 3 portables and added 6 permanent classrooms
 - Remodeling of administration building
- Terry P. Bradley Educational Center
 - In design phase
 - Showed exterior rendering of the center

5. **New Member**

The committee discussed the vacant categories of the Taxpayer's Association and the Chamber of Commerce. Denver shared that a member of the Chamber of Commerce, Rick Hopkins may be interested in representing the Chamber. Denver will follow up to confirm. The committee was encouraged to send names of potential individuals to Denver.

6. **Other**

None

7. **Adjournment**

Samantha adjourned the meeting at 4:41 p.m.