

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, October 20, 2016

4:00 – 5:00 p.m.

1. Welcome and Introductions

- a. **Present:** Burke Jones, Valerie Araki, Hugh Awtrey, Darrell Copeland, Rick Snow, Mike Prandini, Don Ulrich, Kyle Ellis, Lussy Vang
- b. **Absent:** Kyla Rose
- c. Meeting called to order at 4:04 p.m. by Rick Snow, Chairperson

2. Committee reviewed April 21, 2016 and August 18, 2016 minutes. Minutes were approved.

3. Public Comments

None

4. 2012 Bond Measure Summary Report (HO)

Kyle Ellis reviewed the 2012 Bond Measure Summary Report with the committee and shared that \$1,448,689 is the unallocated balance currently not assigned to any projects. The 2016 projects are in progress, 2015 projects are ready to close out, and all highlighted numbers in orange indicates adjustments that have been made. Any project with funds available after closing will roll back into the allocated budget. Don pointed out approximately \$500,000 was left in the contingency allocated after the completion of the Boris Elementary project.

Don shared that a practice and tradition of Clovis Unified has been to spend some of the available funds to pay for the design of new projects for the next bond measure. Assuming if a bond measure passes in 2018 or 2020 the district will be ready to move forward with the construction process.

5. Prop 51 Facts

A handout was provided to the committee outlining the facts listed below:

- a. Invest in School Facilities
- b. Ensure Fiscal Responsibility and Local Control
- c. Expand Economic Opportunity for All
- d. Provide Career Training Facilities for Youth
- e. Honor Our Commitment to Veterans

Don shared that assuming the state bond passes on the November ballot, within the next three years the district would be receiving approximately 90 million dollars.

6. Current Design & Construction Update:

Construction pictures were shown for the following schools

- PDB & Boardroom
 - Upgrading the lobby for more security
 - Branding the board room
 - New carpeting
 - Enlarging the Closed Session room
 - Wall Coverings
 - HVAC
 - New Entry w/ glass entry
 - Upgrade Foundation Wall
- District Office
 - Showed renderings of DOW
 - New lobby in the DOW
 - New lobby in the DOE
- Century
 - Library Room
 - New Teacher workroom
 - Library upgrade to check out station
- Liberty
 - Administration Building
 - MPR Floor Logo
- Mickey Cox
 - New lighting and extension to the main office
 - Exterior of Administration Building
 - Library
- Gateway
 - Exterior of Administration Building

The committee asked to see construction pictures of Cedarwood at next meeting. When asked about the property at Fowler/Herndon that the district has purchased, Don explained it could be used for a variety of district facilities. The Adult School is an example of a department/organization that generates revenue that allow them to build a facility that could be located at that site.

7. Other: None

8. Adjournment

a. Rick Snow adjourned meeting at 4:36 p.m.