

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, April 22, 2021

Members Present

Samantha Bauer, Sandy Brown, David Fey, Burke Jones, Scott Vived

Members Absent

Matthew Grundy, Roland Roos

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Michael Johnston, Associate Superintendent, 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 a zoom meeting at 4:03 p.m. by Samantha Bauer, Chair.

Approval of Minutes

The minutes from the March 16, 2021 meeting was approved. Burke motioned to approve the minutes. Sandy seconded the motion. The minutes have been approved as presented.

2. **Public Comments**

No public comments.

3. **2020 Bond Project List/Bond Tracker Report**

Cherie review the Bond Project List with the committee and summarized how the \$335 million dollar bond has been allocated. The committee was informed of the following:

- First disbursement of \$50 million has been received by the district
- \$1 million from deferred maintenance will be used towards the Clovis West pool project
- \$13 million from developer fees will be used for the new classroom wing addition at modernization sites
- \$2.5 million from the original bond budget will be used for bipolarization at sites
- District has applied for grants through the Cares Act Program to help offset costs for HVAC/air quality projects.

Projects scheduled to begin summer of 2021:

- Reyburn Modernization/casework
- Dry Creek Modernization/classroom wing addition
- Bradley Educational Center
- Bipolar Ionization Project
- EMS/HVAC Upgrades

- Snack Bar Screens
- Lockdown System

Projects scheduled to begin summer of 2022:

- Clovis West Pool
- Clovis West classroom wing addition
- Clovis East fire panel

Projects scheduled to begin summer of 2023:

- Clark classroom wing addition
- MET Modernization

Projects scheduled to begin summer of 2024:

- Temperance-Kutner classroom wing addition
- Cole classroom wing addition
- Sierra Outdoor School gym

4. **Other (Non Bond) Design & Construction Update**

- District Office chiller replacement
- Electric bus charging infrastructure
- Fowler/McKinley Removal Action Workplan (RAW)
- Pinedale Elementary Modernization
- Clovis North High School – CTE
- Clovis West High School – CTE
- Buchanan High School – CTE
- Clovis East High School – CTE
- Dry Creek Elementary Classroom

5. **Other**

None

6. **Adjournment**

Samantha asked for a motion to adjourn the meeting at 4:42 p.m., Sandy motioned to adjourn the meeting. Burke seconded the motion.

Meeting adjourned.