

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, November 2, 2017

Members Present

David Fey, Darrell Copeland, Samantha Bauer, Burke Jones

Members Absent

Hugh Awtrey, Kyla Rose, Matthew Grundy

Also Present: Kevin Peterson, Citizens' Oversight Committee Staff Support, Kyle Ellis, Coordinator Budget & Finance, 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 4:05 p.m. by Burke Jones.

Kevin Peterson began the meeting by informing the committee members that at the meeting held on August 17, 2017, Burke Jones was elected to be the Chair, and Darrell Copeland was elected as the Vice Chair.

Prior to the start of the meeting Burke asked the committee to share a brief introduction sharing his or her background.

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

The committee reviewed the minutes from the August 17, 2017 meeting. Darrell motioned to approve the minutes and Samantha seconded the motion.

3. **Public Comments**

No public comments.

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

Kyle reported on the 2012 Bond Summary Report. The first page projects the revenues that have generated over the years starting from 2012 and shows some revenues that was carried over from the 2004 Bonds. All projects from 2012 through 2016 are completed.

Page five of the Bond Summary Report shows the projections and breakdown of the total costs of the 2017 projects. Kyle further explained that currently, the report only shows the design portion of the 2018 projects and dollars from Prop 51 will be spent on the construction costs of these projects.

Kevin provided an explanation of matching dollars and informed the committee that the District submits projects to the state for matching funds through the School Facilities Program. Even though the program was not operating the District continued to send their allocations to the OPSC for possible future allocation. With the passing of Prop 51 the District will receive about \$75 million dollars for future projects.

Kevin shared the Prop 51 Anticipated Distribution Timeline showing how much cash flow the District should expect to receive in the future.

Kevin reiterated that the 2012 Bond dollars will be used to cover only the design component of the 2018 and the 2019 projects will be covered by developer fee dollars. Once the Prop 51 dollars are received, the District will reimburse the developer fee account.

Samantha asked when the next bond would be. Kevin informed the committee that the next bond is expected to be in March of 2020.

5. Current Design & Construction Update

Construction pictures were shown for the following sites

- Location: Clovis North High School
 - Landscaping, new drainage
 - Counseling Center

- Location: Lincoln Elementary School
 - MPR Expansion (added 200 sq ft)
 - New Serving Area
 - New Floor Tiles
 - Administration Addition
 - Restroom Upgrade
 - Classroom Technology

- Buchanan High School
 - Counseling Center/Career Center
 - Academic Hallway
 - Seating Areas
 - Library
 - Pool, Pool Deck and Restroom

- Transportation
 - Dispatch Office
 - Secretarial Office
 - Restrooms

6. Other

Shields/DeWolf Site Selection

Kevin review growth area 1 and growth area 2. The committee was informed that Clovis Unified is currently working with the Mayor to get water access to these areas to help with the overcrowding at the District's schools in the southeast area.

The next meeting will be held on February 22, 2018, at Buchanan High School where the committee will be given a tour of the site's modernization project.

7. Adjournment

Burke adjourned the meeting at 4:55 p.m. Darrell motioned to approve the adjournment and David seconded the motion.

Meeting adjourned.