

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, January 18, 2024

Members Present

Samantha Bauer, Beau Plumlee, Dea Roberson, Scott Vived & David Fey

Members Absent

Rick Hopkins

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Cherie Larson, Financial Analyst III; Lara Stinecipher, Administrative Assistant, Sr.

1. **Welcome and Introductions – Samantha Bauer**

The meeting was called to order at 4:02 p.m. by Samantha Bauer.

2. **Approval of Minutes – Samantha Bauer**

The minutes from August 10th, 2023, were reviewed by the Committee. Beau Plumlee motioned for approval and David Fey seconded the motion. The minutes have been approved as presented.

3. **Public Comments – Samantha Bauer**

No public comments.

4. **2020 Bond Tracker Report – Cherie Larson**

Cherie updated the committee on revenue and expenses. Cherie explained the changes in the highlighted areas on her project spreadsheet.

5. **Design & Construction Update – Denver Stairs**

a. Lockdown System – Denver

The first 3 schools to pilot the door locks beginning in the winter will be Fort Washington, Bud Rank, and Clovis High. Once complete at the 3 schools we will begin to look at how we complete the entire District. We are hardwiring the system to make it the most effective and efficient. Our goal is to have the project completed before the next bond. This project can be completed during the school day and will be completed by Area starting with the Clovis East Area. We will have a much better timeline understanding by our next meeting.

b. TBEC – The Principal for Clovis South has been named. School Colors and Mascot are in the works. The Intermediate School will be named soon as well. Right now, the ground is being moved but soon the structures will begin to take shape. Footing will be completed first. Not all the facilities will be completed at the opening but that has been planned and designed that way. All city services will come from the City of Fresno.

6. **Member Openings -**

a. Taxpayer's Association

7. **Proposed 2024 Bond Timeline – Denver Stairs**

Denver addressed the need for a new bond for the completion of the Terry Bradley Center. The increase in the cost of building has continued to soar and it has been hard to keep the costs down. Denver explained we will aim to keep the tax rate the same. Denver stated that both Beau and Rick will be on the committee that will make the Bond Project List. He also invited anyone else who would like to attend to please join us for the next meeting.

8. **Boundary Changes – Denver Stairs**

The Boundary Change committee started meeting in September and just completed in December. Option Maps will be released to the public on January 26th. CUSD will then host Community Meetings in each Area to get the community feedback. While these changes occurred to create the TBEC area, they are District wide changes also. Denver showed the Committee the Boundary pages on the Clovis Unified website.

9. **Other**

No other comments.

10. **Adjournment – Samantha Bauer**

Samantha adjourned the meeting at 4:59 pm.