

# CITIZENS' OVERSIGHT COMMITTEE

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## MINUTES

Tuesday, March 16, 2021

### *Members Present*

Samantha Bauer, Sandy Brown, David Fey, Burke Jones

### *Members Absent*

Matthew Grundy, Roland Roos, Scott Vived

*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 4:02 p.m. by Samantha Bauer, Chair.

### **Approval of Minutes**

The minutes from the August 27, 2020 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 Measure Finance Report**

Denver informed the committee that the current 2020 Bond Measure of \$335 million is the largest bond measure that the District has passed. The total cost of the District's future projects is estimated to be \$348.5 million. \$13.5 million of this total will be funded through developer fees.

Denver provided an update that work for some of the smaller projects that were placed on hold started at the end of November as soon as the bond measure passed.

Projects scheduled for summer of 2021:

- Reyburn Modernization
- Dry Creek Modernization/classroom wing addition
- Bradley Educational Center
- Bipolar Ionization Project
- EMS/HVAC Upgrades
- Snack Bar Screens
- Lockdown System

Projects scheduled for summer of 2022:

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

Projects scheduled for summer of 2023:

- Clark classroom wing addition
- MET Modernization

Projects scheduled for summer of 2024:

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

4. **2020 Bond Audit Report**

The committee reviewed the 2020 Bond Audit Report ending on June 30, 2020 and confirmed that the District had zero findings. The committee had no questions or concerns pertaining to the audit report.

5. **Current 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

6. **Other**

None

7. **Adjournment**

Samantha asked for a motion to adjourn the meeting at 4:50 p.m., Sandy motioned to adjourn the meeting. Burk seconded the motion.

Meeting adjourned.