

# CITIZENS' OVERSIGHT COMMITTEE

---

## MINUTES

Thursday, August 18, 2016

4:00 – 5:00 p.m.

### 1. Welcome and Introductions

- a. Present: Darrell Copeland, Mike Prandini, Rick Snow
- b. Absent: Burke Jones, Hugh Awtrey, Kyla Rose, Valerie Araki
  
- c. Meeting called to order at 4:07 p.m. by Rick Snow, Chairperson

2. April 21, 2016 and August 18, 2016 minutes will be reviewed for approval at the October 20, 2016 meeting because a quorum was not present.

### 3. Public Comments

None

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

Kyle reviewed the 2012 Bond Measure Summary report which provides the expenditure detail by project year and site.

The timeline for the projects that are in design for 2017 and 2018 was shared with the committee. Don informed the committee that the design money carried over from the current bond will be set aside to get at least four to five projects ready to go for the 2018 fiscal year. The earliest the district can go out for the next bond would be in 2018. If the State Bond Measure passes in November of 2016, the State will owe the district money which will roll into the 2018 projects. If this is the scenario, the district will probably put the bond measure off until 2020.

Don also shared the construction delivery method and the complexity with CM Multiple Primes and hard bids.

Mike Prandini asked if the four projects scheduled for 2018, (Clovis West, Cole, Kastner, and Mickey Cox are still part of the bond audit.

Don confirmed that the four sites are part of the bond audit and explained that due to the cost escalation at these particular sites the district decided to place these projects on an alternative list to be reevaluated whether the project would need to be completed with state funding or the next bond measure.

Darrell Copeland asked about the performance of the solar panels. Don confirmed that the solar panels are performing well and shared that the district has started the second phase of solar which will be delivered by a power purchase agreement with a buy out option after 6 years. The district will save an estimate of one million dollars per year.

## 5. Current Design & Construction Update:

Don showed construction pictures for the following schools:

- Boris Elementary
  - Concrete and landscaping
  - New student desks have the capability to set up in rows, circle or group setting.
  - Extended space area for group lessons
  - Inspirational quotes in hallways
- Cedarwood Elementary
  - Casework
  - New infrastructure
  - New HVAC
- Century Elementary
  - MPR floor logo
  - Polish concrete
  - Library reading area
  - New casework in library
- Fancher Creek Elementary
  - New drop off zone to help with traffic flow
  - Admin Office
- CEHS
  - Gym interior painting
  - New air conditioning
- CWHS
  - EECU Bank/ATM
  - Rebranding on buildings
  - Back office

- Public area
- Student Store
- Entrepreneur lab
- Conference room
- Computer Lab
- Vestibule
- Gateway
  - Admin Building
  - Classroom AV

6. Other:

7. Adjournment

- a. Rick Snow adjourned meeting at 4:48 p.m.