

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, January 19, 2017

Members Present

Burke Jones, Darrell Copeland, Hugh Awtrey, Mike Prandini, Rick Snow, Valerie Araki

Members Absent

Kyla Rose

Also Present: Don Ulrich, Ed.D., Citizens' Oversight Committee Staff Support, Kyle Ellis, Facility Services Sr. Accountant, Lussy Vang, Administrative Assistant, Sr.

1. **Welcome and Introductions**

Meeting was called to order at 4:07 p.m. by Rick Snow, Chairperson

2. **Approval of Minutes**

Committee reviewed October 20, 2016 minutes. Rick Snow motioned to have the minutes approved. Mike Prandini motioned to approve the minutes, and Hugh Awtrey seconded the motion. Minutes were approved.

3. **Public Comments**

No public comments.

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

Kyle reviewed the 2012 Bond Measure Summary Report and shared that the district currently has a total revenue of \$384,896,544 and an unallocated balance of \$941,673.

From the 2015 projects, the only project pending completion is the Reagan Educational Center Phase I project. The bulkhead project had to be submitted to DSA for approval, which caused the delay.

The 2016 projects are near completion. The bid for the MET project came in at \$1,879,298. The CART project will be split between two districts, 50% Fresno Unified and 50% Clovis Unified. The project will not begin until Clovis Unified receives matching funds from Fresno Unified. Don provided information that Fresno Unified has confirmed that they will be utilizing funds from Measure X to match the costs of the modernization. Darrell asked how the project would be bid when costs are being split between two districts. Don shared that the districts have an Operational Agreement that breaks down the different operational components.

Kyle explained that the Clovis Elementary and Lincoln Elementary projects were originally planned to be complete in two phases but with the passing of Prop 51 both projects will be completed in phase I. Don explained the rationale as to why originally the district had planned to complete these projects in two phases. The reason being that if Prop 51 did not pass the district will not have enough funds to complete the projects. With guaranteed revenues coming in now with the passing of the proposition the district will use the allocated funds set aside for future projects that has not been used to front the cost of these two projects. When the district receive funds from the state, money will go back into the project accounts that were borrowed.

Darrell asked about the construction window for DSA projects. Don informed the committee that it takes about 18 months from start to end to design a DSA project.

Don talked about Governor Brown and his stance on bond funds. Organizations like the Coalition for Adequate School Housing, (C.A.S.H.) are working legislatively with Governor Browns' staff and the Department of Finance to push along this process to sell bonds. Kyle provided an update that School Services of California is thinking the fall of 2017 is when bonds will be sold.

Don informed committee members that the 2012 bond funds would be used to pay only the architect design fees for the 2018 modernization projects. Construction for the 2018 projects will not begin until the district receives funds from the state.

Based off the district's enrollment projections, committee members were informed about the district's plan to build another secondary complex (Bradley Center), in the South East Development Area (SEDA), which is expected to open by the year 2024 and two elementary schools to open by the year 2026/2027.

5. Annual Bond Audit Measure Report (HO)

Don framed that the Annual Bond Audit Report is produced by the district's auditors for the Citizens' Oversight Committee to review and approve prior to formal approval by the Board. Kyle reviewed the report with the committee members and reminded them that the report reflects spending from the last fiscal year of 2015/2016. The total fund balance available for the current fiscal year of 2016/2017 is \$54,188,546.

Mike Prandini questioned the amount allocated to salaries and benefits on the list of expenditures as he was not aware bond funds could be used to pay for salaries and benefits. Don responded that bond funds could be used to pay for construction administration and explained that Prop 55 requires the district to list what types of spending the bond funds will be spent on and construction administration has always been listed. Don further explained that a portion of the salaries for the district's Director of Construction and Construction Manager is the amount shown on this report.

Committee approved the Annual Bond Audit Report. Don informed the committee the report will be submitted to the Board for *information* on 2/8/17 and *action* on 2/22/17.

6. Current Design & Construction Update:

Construction pictures were shown for the following schools

- Location: Cedarwood
 - Administration Building
 - Principal Office
 - Nurse Office
 - Teacher workroom
 - Library
 - Computer Lab
 - Conference Room
 - Library Media Center
 - Reading Room

- Location: Mickey Cox
 - Administration Office
 - GIS Office
 - Nurse Office
 - Teacher Work Room
 - Conference Room
 - Reading Room

- Location: Gateway
 - Administration
 - Main Office Entry
 - Administration Hallway with polish concrete
 - Principal Office
 - Office Manager Station

- Location: Police Services/Faculty Senate
 - Work Area
 - Evidence Room

- Location: Technology Service Center, 2nd Floor
 - Elevator Entry & Walkway
 - Stairway Entry
 - Elevator Bay
 - Cubicles
 - Hallway Entry

7. Other

No Comment

8. Adjournment

Rick Snow motioned to adjourn the meeting at 4:58 p.m. Burke Jones motioned to approve the adjournment and Darrell Copeland seconded the motion. Meeting adjourned.