

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, April 19, 2018

Members Present

David Fey, Hugh Awtrey, Samantha Bauer, Kyla Rose, Darrell Copeland

Members Absent

Burke Jones, Matthew Grundy

Also Present: Kevin Peterson, Citizens' Oversight Committee Staff Support, 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 Kevin Peterson.

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

The committee reviewed the minutes from the February 22, 2018 meeting. David motioned to approve the minutes and Hugh seconded the motion.

Kevin informed the committee that a slight change was made to the minutes that was emailed out to the committee on April 17, 2018 to clarify the last statement in section four of the minutes. The statement recorded states that four other properties "were purchased" to build future schools in a variety of areas such as, (Fowler/McKinley, Minnewawa/International, Minnewawa/Perrin, and Millerton New Town). The statement was corrected to say four other properties "are in escrow or have been purchased(*)" to build future schools in a variety of areas. The properties that the district have purchased are Minnewawa/Perrin and Millerton New Town. The remaining properties at Shields/Locan, Fowler/McKinley, and Minnewawa/International are all in escrow. The majority of these properties are funded through developer fees.

3. **Public Comments**

No public comments.

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

Cherie Larson reviewed the 2012 Bond Measure Summary Report with the committee and informed the committee that the information on the first page of the report has not changed much with the exception of the new 2018-19 grant award information on the "Prop 51 Reimbursed Projects". The district received two additional grant agreements, one for Clovis High School and one for Clovis West High School, both are 2013 projects. The reimbursement of \$792,881 for the Garfield Elementary project should be in the Spring bond sale and the Clovis High and Clovis West projects should be paid from the Fall bond sale. Cherie explained

to the committee that once the grant agreement is signed the district is guaranteed to receive the project funds.

Kevin reminded the committee that these projects are Prop 51 projects and the funds coming from the state are the matching dollars that were submitted to the state. The matching dollars are coming at a very slow rate and it will be some time before the district receives full reimbursements.

Cherie directed the committee to the bottom of page four of the Bond Measure Summary Report and shared the close out cost of the 2017 projects. All 2017 projects has been completed and submitted to the Board under Notices of Completion. Page five of the report lists the planned 2018 summer modernization projects. Cherie informed the committee that three of the projects have gone out to bid already. Clovis West is projected at an estimated \$5,011,302, Cole Elementary School, \$2,340,000, Kastner Intermediate, \$3,443,513, and Mickey Cox Elementary School at \$975,000.

Currently the district does not have enough funds to allocate to the construction of the 2019 projects, so only the design phase of the projects will resume until the district can determine when the state funding will come in.

The final page of the report lists some miscellaneous projects. All projects highlighted in the salmon color are Career Technical Education (CTE) projects. Cherie informed the committee that these projects are being reviewed by the Office of Public School Construction (OPSC) and the district is hoping that these projects will be approved at the May 2018 Board meeting. The CART modernization project is also in process.

Cherie reviewed the summary on the bottom of the page with the committee and pointed out the district's budget from start to current, the additional revenue, new bond budget, total expenditures, and the total unallocated costs. The total unallocated budget of \$5,846,102 will be used for future modernization projects.

Kevin informed the committee that the district was notified that there are four potential grants in which the district may receive funds. The potential grants are the Clovis High CTE (*Construction Pathway*), Clovis North CTE (*Information Technology Pathway*), Clovis West CTE (*Diesel Mechanics Pathway*), and CART CTE (*Systems Technology Manufacturing Pathway*).

Samantha asked if there would be any changes in plan for the next bond. Kevin explained that the plans are still set for 2020 and informed the committee that the district will definitely need the committees' help with the bond process.

5. Current Design & Construction Update

Construction pictures were shown for the following sites

- Location: Dry Creek Elementary School
 - Administration Building
 - Classroom wing expansion
 - Schematic of the new building

- Location: Ft. Washington Elementary School
 - Kitchen Expansion

- Location: Pinedale Elementary School
 - Administration Building Floor Plan
 - Exterior View of the MPR
 - Exterior Design Comparison w/ MPR

- Location: Kastner Intermediate
 - Administration Building Floor Plan
 - Exterior Rendering
 - Exterior South View of the Administration building

- Location: Clovis West High School
 - Library Floor Plan
 - Library Lecture Hall

- Location: Child Development
 - Lobby Paint and Polished Concrete Flooring
 - Reception and Work Space

- Location: Transportation
 - Dispatch Monitors
 - Dispatch Casework
 - Entry Signage
 - Restrooms

6. 2018-19 Meeting Dates

A handout of the 2018-19 Citizens' Oversight Committee meeting dates were provided to the committee. The future meeting dates are:

- August 30, 2018
- October 25, 2018
- January 31, 2019
- April 25, 2019

The August meeting will be held at Reagan Elementary School's library.

7. Other

Boris Elementary site walk.

8. Adjournment

Kevin asked for a motion to adjourn the meeting at 4:47 p.m. Darrell motioned to adjourn the meeting. Samantha second the motion.

Meeting adjourned.