

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, August 17, 2017

Members Present

Burke Jones, Darrell Copeland, Samantha Bauer, Matthew Grundy

Members Absent

Kyla Rose, Hugh Awtrey, David Fey

Also Present: Kevin Peterson, Citizens' Oversight Committee Staff Support, Kyle Ellis, Facility Services Sr. Accountant, Denver Stairs, Administrator, Facility Services, Lussy Vang, Administrative Assistant, Sr.

1. Welcome and Introductions

Kevin Peterson introduced himself in his new role of Assistant Superintendent and Denver Stairs as the new Administrator of Facility Services. The meeting began with a once around the table. New to the committee and representing the parent category, Samantha Bauer introduced herself, following Burke Jones, from the Senior Citizens Organization, Darrell Copeland, representing the Taxpayer's Association, Lussy Vang, assistant to Kevin Peterson, Matthew Grundy, Chamber of Commerce, Kyle Ellis, Senior Accountant for Facility Services.

The meeting was called to order at 4:10 p.m. by Burke Jones

2. Approval of Minutes

The committee reviewed the minutes from the January 19, 2017 and April 20, 2017 meetings.

A correction was made to a misspelled word on the January 19, 2017 minutes. Samantha motioned to approve the minutes with the changes noted. Matthew second motioned to approve.

In the April 20, 2017 minutes, Kevin noticed Darrell's name was accidentally listed on the absentee list. Correction was made to the meeting minutes. Burke

motioned to approve the amended minutes and Darrell second motioned to approve.

3. Public Comments

No public comments.

4. Nomination of Chair and Vice Chair

Darrell nominated Burke for the position of Chair for the Citizens' Oversight Committee and Burke nominated Darrell for the position of the Vice Chair. Burke and Darrell are currently serving in their second term. The committee approved both nominations.

5. 2012 Bond Measure Summary Report (HO)

Kyle discussed the 2017 bond funds and provided an explanation that the 3.3 million dollars of unallocated balance could be used for any new modernization project. Kevin explained that the 2012 bond funds are nearly exhausted with the completion of the summer 2017 projects; however, it is necessary to carry on with the committee meetings because there are matching dollars that the district will receive from the state that the committee should continue to be aware about. An explanation was provided to the committee on how the state will fund projects with matching dollars. The district is now eligible to receive \$74 million dollars which in turn will allow the district to go back and complete some of the original work that were listed on the audit that was never completed due to the lack of available project funds.

Burke asked for status of the Governor's approval. Kyle explained that the bond sales were supposed to take place in August of 2017 but has been pushed forward to February 2018.

Kevin explained deferred maintenance dollars and how it will help fund other projects.

6. Current Design & Construction Update

Construction pictures was shown for the following schools

- Location: Campus Catering Office Building
Shared the design of the building and it was explained to the committee that this building is not funded by Bond dollars.

Reviewed the 1st floor and 2nd floor

- Location: Clovis Elementary
 - Administration
 - LMC, Reading Room
- Location: Lincoln Elementary
 - Administration Addition
 - MPR Expansion
 - Restroom Upgrade
 - Classroom Technology
- Reagan Elementary
 - Reading Room
- Woods Elementary
 - Reading Area/OPAC Station
 - Classroom Technology
- Clark Intermediate
 - Choir Room
 - Acoustical Clouds
 - Casework
 - Drama Set Building Canopy
- Buchanan High School
 - Counseling Center
 - Academic Hallway
 - Seating Areas
- Grounds
 - Work Stations

- Clovis East
 - Soccer Turf

- Clovis North
 - Counseling Center
 - Landscaping Improvements

- District Office
 - West Entry
 - PDB – Carpet
 - Communications Office
 - Superintendent’s Office

Kevin shared that he would like to schedule some future meetings at the school sites. Suggested Buchanan High School as a site for the January meeting.

Burke suggested having more tours to cover more sites.

7. **Other**

Matthew asked a question regarding the 2018 projects. Kevin provided an explanation that the district will only have four projects in 2018.

1. Dry Creek Elementary:

Add classroom wing, administration addition, bathroom remodel

2. Jefferson Elementary:

Demo and rebuild snack bar building, remodel custodial closet, classroom ceilings, booster pump replacement, and landscape

3. Ft. Washington Elementary:

Kitchen remodel, MPR ceiling, AV systems in LMC, MPR and conference room

4. Pinedale Elementary:

Remodel administration building and modernize room 21

8. **Adjournment**

Burke adjourn the meeting at 4:56 p.m. Matthew motioned to approve the adjournment and Darrell second the motion.

Meeting adjourned.