

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, November 18, 2021

Members Present

Sandy Brown, David Fey, Dea Roberson, Scott Vived

Members Absent

Samantha Bauer, Matthew Grundy

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 zoom at 4:05 p.m. by Denver Stairs.

Approval of Minutes

The minutes from the April 22, 2021 meeting was approved. David motioned to approve the minutes. Dea seconded the motion. The minutes have been approved as presented.

2. Public Comments

No public comments.

3. 2020 Bond Project List/Bond Tracker Report

Cherie reviewed the Bond Project List with the committee and summarized how the \$335 million dollar bond has been allocated throughout the bond. The total cost to complete projects on the 2020 Bond Project List is \$376 million dollars. Other revenues such as deferred maintenance, developer fees and Prop. 51 funds will be used to cover the difference in cost for these projects.

As of August of 2021, the District has spent \$50 million of the \$335 million and has accrued \$55,000 dollars in interest.

Scott asked about how the district will provide updates on project timelines. Denver explained that summer 2021 projects will be completed by August of 2021 and summer 2022 projects will be complete by August of 2022 with the exception of the Terry Bradley Educational Center (this is a 5-year project). Denver also informed the committee that progress pictures of each project will be shown at its quarterly meetings.

4. Design & Construction Update

- Dry Creek Elementary
 - Scheduled to be completed by February of 2022
 - Removed 3 portables and added 6 permanent classrooms
 - Remodeling of administration building

- Terry P. Bradley Educational Center
 - In design phase
 - Showed virtual design of site plan
- District-Wide Lock Down Project
 - 18 month project, pending completion
- Bipolar Ionization Project
 - Completed
- Dry Creek Modernization Project
 - Scheduled to be completed by February of 2022
- Reyburn Modernization/Casework
 - Completed
- District-Wide Snack Bar Screens
 - Pending completion
- Clovis West Pool
 - In design, scheduled to be completed mid fall 2022
- Clovis West Classroom Wing
 - Pending completion
- Clovis East Fire Panel
 - Scheduled to be completed by summer of 2022

5. **New Member**

The committee discussed filling the category of the Taxpayer's Association. The position is vacant due to the departure of Roland Roos. Members were encouraged to provide names to Denver of potential candidates who can fulfill the vacant category.

Due to Matthew Grundy's new role as the Deputy Mayor of Fresno, the committee also discussed the possibility of replacing Matthew Grundy, who currently represents the Clovis Chamber of Commerce. More discussion to come at the January 27, 2022 meeting.

6. **Adjournment**

Denver adjourned the meeting at 4:57 p.m.