

# CITIZENS' OVERSIGHT COMMITTEE

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## MINUTES

Thursday, January 31, 2019

### *Members Present*

David Fey, Darrell Copeland, Burke Jones, Matthew Grundy, Hugh Awtrey

### *Members Absent*

Samantha Bauer, Darrell Copeland, Kyla Rose,

*Also Present:* Kevin Peterson, Assistant Superintendent, Facility Services and 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 4:01 p.m. by Burke Jones. Burke asked the committee to give a brief introduction of themselves.

### **Approval of Minutes**

The minutes from the January 31, 2019 meeting was reviewed by the committee.

David Fey motioned to approve the minutes and Matthew Grundy seconded the motioned.

### 2. **Public Comments**

No public comments.

### 3. **2012 Bond Measure Finance Report/Proposition 51 Allocation Schedule**

Facility Services Sr. Accountant, Cherie Larson reviewed the Proposition 51 Allocation Schedule with the committee. Ms. Larson explained that during the 2017-18 fiscal year, the District received its first reimbursement from the State for the Garfield Elementary modernization project. The District currently have seven modernization projects that have been approved to be reimbursed during the 2018-19 fiscal year.

Kevin Peterson reminded the committee members how Proposition 51 funding was established. Ms. Larson explained that even though the District wasn't receiving reimbursements for its modernization projects, funding applications were still filed so the District would be in line to receive a reimbursement once funding becomes available.

The 2012 Bond Measure Finance Report shows that a reimbursement total of \$17,626,667 will be received during the 2018-19 fiscal year, totaling a revenue balance of \$407,155,041.

The first category on page two of the report summarizes all of the District's projects completed from 2012-2017. These projects are complete, payments have been made and closed out.

The 2018 projects have been completed, but pending payments with contractors. The total dollars for these projects will be adjusted upon close out.

With the District exhausting their bond dollars only three sites from the 2019 modernization projects list will be scheduled to begin construction in 2019. The three schools that have been identified as priority projects are Cole Elementary, Fort Washington Elementary, and Jefferson Elementary. The design process with architectural firms for the two remaining elementary schools (Dry Creek and Pinedale) will begin in 2019 with construction to begin in 2020.

4. **Annual Bond Audit Report**

Cherie reviewed the Bond Audit report with the committee. There were zero findings on the 2018 Bond Audit Report. The committee did not have any questions. Matthew Grundy motioned to approve the report and David Fey seconded the motion.

5. **Current Design & Construction Update**

Construction pictures were shown for the following sites:

- Location: Cole Elementary School – Design of Multipurpose Room
  - Multipurpose Room
  - Amphitheater
- Location: Design of Fort Washington Elementary School
  - Adding Kitchen Space
- Location: Jefferson Elementary School
  - Schematic Site Plan & Elevation – Snack Bar

6. **Citizens' Committee to Study Capital Facility Needs**

Kevin shared a draft timeline of when the process will begin with the new 2020 Bond Measure. The tentative proposed date for the new Bond will be in March of 2020. The meeting schedule was shared and Kevin informed the rest of the committee that Burke Jones and David Fey, who have volunteered, are representing the Citizens' Oversight Committee.

7. **2019-20 Meeting Dates**

The committee members would like to keep the Citizens' Oversight Committee meetings for the 2019-2020 fiscal year on Thursdays. These meetings will be scheduled to begin at 4:00 p.m. quarterly. The schedule and calendar invites will be sent to all committee members.

*Meeting Dates:*

- August 29, 2019
- October 24, 2019
- January 30, 2020
- April 23, 2020

8. **Other**

Reagan Elementary site walk.

9. **Adjournment**

Burke asked for a motion to adjourn the meeting at 4:46 p.m. Matthew motioned to adjourn the meeting. David seconded the motion.

Meeting adjourned.