

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, April 20, 2017

Members Present

Burke Jones, Mike Prandini, Rick Snow, Darrell Copeland

Members Absent

Kyla Rose, Valerie Araki, Hugh Awtrey

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 4:05 p.m. by Rick Snow, Chairperson

2. **Approval of Minutes**

The January 19, 2017 minutes were not approved due to not having a quorum. The minutes will be review for approval at the next quarterly meeting on August 17, 2017.

3. **Public Comments**

No public comments.

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

Kyle pointed out the unallocated budget of 2.8 million dollars to the attention of the committee and reviewed the budgets for the 2016 projects on page four of the report. It was also notated that CART is on the projects list but the project has not began yet. The committee was informed that Fresno Unified School District have committed to funding 50% of the CART project.

Kyle explained that the 2017 modernization projects on page five of the report are all bids. The committee was informed that the 2012 Bond funds runs through the completion of the 2017 projects; however, the architectural design component for the 2018 projects will be funded with the 2012 Bond funds to avoid delay in construction. When the district receives funds from Proposition 51, the district will reimburse the accounts used.

Don provided an overview of the process for the future 2020 Bond Measure.

Mike Prandini questioned why the 2015, 2016, and 2017 projects were all over budgeted. Kyle provided an explanation to the committee that the district use other revenues collected from Proposition 39, State Revenue dollars, and Deferred Maintenance dollars to cover the additional costs.

5. Membership Summary

Don shared that three members are at the end of their term and asked members to send names of recommended candidates to Don. Don will contact and recruit recommended candidates.

6. Current Design & Construction Update:

Construction pictures was shown for the following schools

- Location: Liberty
 - Reception Area
 - Teacher Workroom
 - Conference room
 - Reading Room inside library
 - Signage in the Administration Office
 - Computer lab attached to library

- Location: Buchanan
 - Library

- Location: Reagan Educational Center (CEHS)
 - Soccer Stadium

7. Other

Don expressed the importance of continuing the Citizens' Oversight Committee meetings during the Bond bridge period. The committee was also informed that during this period the district would be in the design phase of a couple of Career Technical Education (CTE) projects and the Bradley Center complex.

8. Adjournment

Rick Snow motioned to adjourn the meeting at 4:35 p.m. Mike Prandini motioned to approve the adjournment and Darrell Copeland seconded the motion.

Meeting adjourned.