

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, April 14, 2023

Members Present

Samantha Bauer, David Fey, Dea Roberson, & Scott Vived

Members Absent

Rick Hopkins

Also Present: Administrative Services; Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Nick Mele, Administrator, Facility Services; Cherie Larson, Financial Analyst III; Cheryl Cross, Administrative Assistant

1. **Welcome and Introductions – Samantha Bauer**

The meeting was called to order at 3:58 p.m. by Samantha Bauer.

2. **Approval of Minutes – Samantha Bauer**

The minutes from January 24th, 2023, were reviewed by the Committee. David motioned to approve the minutes. Dea seconded the motion. The minutes have been approved as presented.

3. **Public Comments – Samantha Bauer**

No public comments.

4. **2020 Bond Tracker Report – Cherie Larson**

Cherie updated the committee on revenue and expenses. She explained we took a issuance of the Bond and gave updates regarding the CW pool, CE fire panel, Clark/MET Modernization, and the SOS gym.

5. **Review Bond Audit Report – Cherie Larson**

Cherie presented the 2022 Bond Audit Report with no findings. No findings mean the bond money was spent on appropriate items. Bond money was not used for different projects, only Bond specific projects. Some questions arose regarding the report and auditors. Denver will have the auditors come to the meeting in August, to help clarify the audit process. David moved to approve the 2022 Bond Audit Report and Dea seconded the motion. The motion was carried to accept no findings.

6. **Design & Construction Update – Denver Stairs/Nick Mele**

a. Lockdown System – Nick

The first 3 schools to test the door locks beginning in early Fall will be Fort Washington, Bud Rank, and Clovis High. Mark Wilson Construction and PBK will be helping with the installation.

b. Clovis West Pool – Denver

The project was huge and finally complete after almost a year.

c. TBEC – Denver & Nick

The newest photos of the design were shared with the committee.

- d. Hirayama Elementary – The name was chosen from a long-time employee and professional baseball player. Pictures were shown of both Mr. Hirayama and the new site. Laura Reynolds is the principal and has been working on developing the culture, colors, and mascot.

7. **Future Projects – Denver Stairs**

- a. ES 36 – 2 properties in the north close to Heritage Grove development.

8. **Member Openings -**

- a. Taxpayer’s Association
- b. Parent

9. **Proposed 2024 Bond Timeline – Denver Stairs**

Denver addressed the need for a new bond in the completion of the Terry Bradley Center. At this point, we have begun to value engineer TBEC. The increase in the cost of building has continued to soar and it has been hard to keep the costs down. Denver explained that the District is ordering ahead of need at this time to help with costs, as well as getting product on time. There were some questions regarding the Southeast Development Area. Denver explained that even without SEDA going through at this time, with the City of Fresno, CUSD still has a need to build TBEC. We will need members from this committee to help with Capital Facility Needs and will serve on the Bond Committee.

10. **Other – Denver Stairs**

No other questions. Denver offered a tour of Clovis West’s new wing and pool to whoever would like to stay after the meeting to see them.

11. **Adjournment – Samantha Bauer**

Samantha adjourned the meeting at 4:53 pm.