

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, August 10th, 2023

Members Present

Samantha Bauer, David Fey, Dea Roberson, & Rick Hopkins

Members Absent

Scott Vived & Beau Plumlee

Also Present: Michael Johnston, Associate Superintendent, Administrative Services; Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Nick Mele, Administrator, Facility Services; Cherie Larson, Financial Analyst III; Lara Stinecipher, Administrative Assistant, Sr.

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

The meeting was called to order at 4:01 p.m. by Samantha Bauer.

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

The minutes from April 13, 2023, were reviewed by the Committee. David motioned to approve the minutes. Rick 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. Cherie explained the changes in the highlighted areas on her projected spreadsheet.

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

a. Lockdown System – Nick

The first 3 schools to test the door locks beginning in the winter will be Fort Washington, Bud Rank, and Clovis High. Once complete at the 3 schools we will begin to look at how we complete the entire District. This project will be complete before the next bond. School safety is still at the forefront of CUSD's concerns.

b. TBEC – Denver & Nick

No pictures to share but dirt is moving at the property. FID work is being done.

c. Hirayama Elementary – Denver

Showed pictures of the property. Starting to look like a school with the baseball backstops going up.

d. Clark – Nick & Denver

Showed a video of work being complete in time for students and the demo of a building. The MET will not be complete before school starts; it was never planned to be complete by then.

6. **Future Projects – Denver Stairs**

- a. ES 36 – Tentatively scheduled to open 2027-28 School Year, on the condition that we have funding and enrollment.

7. **Member Openings -**

- a. Taxpayer’s Association
- b. Parent has been filled by Clovis West Parent, Beau Plumlee.

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

Denver addressed the need for a new bond for the completion of the Terry Bradley Center. The increase in the cost of building has continued to soar and it has been hard to keep the costs down. Denver explained the bond will be 300 million and we will keep the tax rate the same. The committee was shown a slide presentation for a timeline. Rick Hopkins has volunteered to be on the Capital Facility Committee. Samantha stated that we need our community to keep investing in our District.

9. **Other – Denver Stairs**

No other questions.

10. **Adjournment – Samantha Bauer**

Samantha adjourned the meeting at 4:57 pm.