

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, August 27, 2020

Members Present

Samantha Bauer, Sandy Brown, David Fey, Matthew Grundy, Burke Jones; Roland Roos, Scott Vived

Members Absent

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 a zoom meeting at 4:07 p.m. by Samantha Bauer.

Approval of Minutes

The minutes from the April 23, 2020 meeting was approved. Sandy motioned to approve the minutes. David seconded the motion.

2. **Public Comments**

No public comments.

3. **2012 Bond Measure Finance Report**

Cherie Larson summarized the 2012 Bond Measure Finance report that was updated at the beginning of August. The report highlights notes and explanations of all projects that was completed from 2012 to current with revenue break down.

The total expenditures was \$389,945,922 but the original 2012 Bond budget was only \$298,000,000. The District funded the difference through State funding, Developer Fees, Deferred Maintenance and Prop 39.

4. **Current Design & Construction Update**

- Janet Young Elementary School – New school project
- Pinedale Elementary – Expand administration office
- Clovis North – CTE project
- Clovis High – CTE project
- Clovis West – CTE project

5. **Other**

Denver informed the committee that at the District's July Board meeting, the Board approved the recommendation to place another Bond Measure on the November ballot. Through the

recommendations of the Citizens to Study Capital Facility Needs, the amount of the Bond was to:

- Reduce amount from \$408 million to \$335 million
- No tax increase

6. **Adjournment**

Samantha asked for a motion to adjourn the meeting at 4:30 p.m., Scott motioned to adjourn the meeting. Matthew seconded the motion.

Meeting adjourned.