

# CITIZENS' OVERSIGHT COMMITTEE

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## MINUTES

Thursday, August 11th, 2022

### *Members Present*

Samantha Bauer, Sandy Brown, Rick Hopkins, Dea Roberson, Scott Vived

### *Members Absent*

David Fey

*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 4:05 p.m. by Samantha Bauer.

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

The minutes from the April 21, 2022, meeting was approved by the committee. Dea Roberson motioned to approve the minutes. Scott Vived seconded the motion. The minutes have been approved as presented.

3. **Public Comments – Samantha Bauer**

No public comments.

4. **2020 Bond Project List/Bond Tracker Report – Cherie Larson**

The year-to-date total has been updated through the end of June. Cherie reviewed the 2020 Bond Tracker Report which includes the total revenue, costs of ongoing projects, summer 2021 - 2024 projects, and other costs paid through the bond. Cherie explained each piece of the 2020 Bond Tracker Report for new members.

Cherie and Nick explained the difference between a State CTE Bond and Clovis Unified's 2020 Bond. Denver discussed how CUSD used COVID dollars to cover some of the HVAC Upgrades and Bipolar Ionization. Denver encouraged the committee to bring any discussions about on-going construction and we can discuss where the funds came from for that project. Denver explained how at this point we are over budget and some projects may be removed from Summer 2024. Cherie talked about a contingency line in the future for the tracker especially with costs going up for materials and changes are made with a "spec" that may be harder to get/deliver.

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

Cherie went through the Bond Audit Report.

1. Financial Audit – Findings: None reports
2. Performance Audit – Findings: None reported

Members reviewed the Bond Audit Report for 2021.

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

Images of the following projects was shared with the committee:

- Terry Bradley Educational Center
  - Construction Schedule
  - Map
- Clovis West Pool/Classroom
  - Pictures of current progress

Denver shared with the Committee the new site plan map for Terry Bradley Educational Center. The Junior High is scheduled to open in 2025 and the High School is scheduled for 2027. Elementary School currently doesn't have an opening date. Break ground on the off-site portion in November of 2022. Denver showed a video of the new 6 classrooms at Dry Creek and then pictures of the progress at Clovis West High School.

7. **Adjournment – Samantha Bauer**

Samantha adjourned the meeting at 5:03 p.m.