

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Monday, February 3, 2020

Members Present

Samantha Bauer, Sandy Brown, David Fey, Burke Jones

Members Absent

Darrell Copeland, Matthew Grundy

Also Present: Denver Stairs, Assistant Superintendent, Facility Services and Citizens' Oversight Committee Staff Support; Cherie Larson, Senior Accountant; Lussy Vang, Administrative Assistant, Sr.

1. **Welcome and Introductions**

The meeting was called to order at 4:05 p.m. by Burke Jones.

Approval of Minutes

The meeting minutes from the August 29, 2019 have been approved. David Fey motioned to approve the minutes. Sandy Brown seconded the motion.

2. **Election of Chair and Vice Chair**

Burke Jones, current Chair will continue to carry out his responsibilities for the 2019-20 fiscal year. Denver informed the committee that there are two positions currently open due to the departure of Hugh Awtrey representing, Business and Darrell Copeland representing the Taxpayer's Association. Committee members were asked to send names of possible representatives to Denver. At the next quarterly meeting that will be held on April 23, 2020 the Committee will nominate candidates for the Chair and Vice Chair positions for the 2020-21 fiscal year.

3. **Public Comments**

No public comments.

4. **2012 Bond Measure Finance Report**

Cherie Larson summarized the 2012 Bond Measure Finance report and informed the Committee that the District has exhausted the 2012 Bond dollars. The plan is to close out the 2012 Bond report and open a new tracker for the 2020 Bond dollars beginning the next fiscal year.

5. **2019 Bond Audit Report**

The 2019 Bond Audit Report was provided a week prior to the February 3rd meeting to allow time for the Committee to review. The report summarizes the revenues and expenditures that were spent at each modernization site during the 2019-20 fiscal year. The Committee had no questions or concerns in regards to the report provided.

Sandy motioned to approve the Bond Audit Report and Samantha seconded the motion.

Denver invited the Committee to attend the February 19, 2020 Board meeting where the audit report will go to the Board as a Staff Report.

6. **Current Design & Construction Update**

Denver shared the upcoming projects to begin in 2020.

- CWHS CTE Project
- CNHS CTE Project
- Pinedale Modernization Project
- Dry Creek Modernization Project

7. **Citizens' Committee to Study Capital Facility Needs**

Denver provided an update on the CUSD Facility Needs process and that the Facility Needs Steering Committee is actively participating in phone banking and precinct walks. Drop boxes have been secured at three CUSD sites for absentee voting ballots (Fancher Creek Elementary, Bud Rank Elementary and Red Bank Elementary). The Fresno County Elections Office will collect ballots weekly at these locations.

8. **Adjournment**

Burke asked for a motion to adjourn the meeting at 12:49 p.m., David motioned to adjourn the meeting and Sandy seconded the motion.

Meeting adjourned.

9. **Other**

None