

CITIZENS' OVERSIGHT COMMITTEE

MINUTES

Thursday, April 25, 2019

Members Present

David Fey, Burke Jones, Kyla Rose

Members Absent

Samantha Bauer, Darrell Copeland, Hugh Awtrey, Matthew Grundy

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

1. **Welcome and Introductions**

The meeting was called to order at 4:07 p.m. by Burke Jones.

Approval of Minutes

A quorum was not present to vote on the January 31, 2019 minutes. The minutes will be voted on at the August 29, 2019 meeting.

2. **Public Comments**

No public comments.

3. **2012 Bond Measure Finance Report**

Cherie Larson, Facilities Senior Accountant reviewed the 2012 Bond Measure Finance Report. The Committee was informed that the District has exhausted the 2012 Bond dollars but some State funding from Proposition 51 has been received and is being used towards like projects such as modernization or new construction.

4. **Current Design & Construction Update**

Construction pictures were shown for the following sites:

- Kastner Intermediate School:
 - Library Wall
 - Administration Building
- Fort Washington Elementary School
 - Adding Kitchen Space
- Clovis West High School:
 - Library
 - Lecture Hall
 - East Gym
- Young Elementary:
 - Ground Breaking

- Cole Elementary School:
 - MPR
- Jefferson Elementary School:
 - Snack Bar Demo
- Fort Washington Elementary:
 - Kitchen Demo

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

Kevin provided an update on the Citizens Committee to Study Capital Facility Needs meetings and progress. The follow information was shared with the Committee.

Potential Bond Measure Project Types

- Safety Standards (Lighting, fire, security, and ADA compliance)
- Athletic Stadium/Facility Enhancements
- New Construction (New schools to relieve overcrowding)
- Career Technical Education, CTE programs (matching grants)
- Energy Related Projects (Solar, LED lighting, provide ongoing energy savings)
- Major Building Infrastructure Repairs (Roofing, HVAC, Plumbing, Electrical)
- Modernization at Sites (Improve, repair, architectural enhancements)
- Fine Arts Program Enhancements
- Support Services Projects
- Technology (Network improvements, AV systems, cabling)

FM3 Community Survey Data - \$408M vs \$311M

- Shall the CUSD measure authorizing \$408M in bonds at legal rates be adopted, requiring independent audits, citizens oversight, all funds to local schools?
 - Yes – 65%
 - NO – 31%

- What if the CUSD ballot measure was for \$311M instead of \$408M? If that were the case would you vote yes in favor or no to oppose?
 - Yes – 60%
 - No – 33%

6. **2019-20 Meeting Dates**

The 2019-20 Citizens' Oversight Committee meeting dates was shared with the Committee. The meetings will be scheduled to begin at 4:00 p.m. quarterly. The schedule and calendar invites will be sent to all committee members.

Meeting Dates:

- August 29, 2019
- October 24, 2019
- January 30, 2020
- April 23, 2020

7. **Adjournment**

Burke asked for a motion to adjourn the meeting at 4:46 p.m. David motioned to adjourn the meeting. Kyla seconded the motion.

Meeting adjourned.

8. **Other**

Tour of Kastner modernization projects.