

CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes Thursday, August 30, 2018

Members Present

David Fey, Kyla Rose, Darrell Copeland, Burke Jones, Matthew Grundy

Members Absent

Samantha Bauer, Hugh Awtrey

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 4:00 p.m. by Kevin Peterson. Kevin asked everyone present to introduce themselves and turned the meeting over to Burke Jones, Chair.

Burke thanked Kevin and the Facilities team for their time away from the office to take the committee on site tours.

2. **Approval of Minutes From Last Meeting**

The committee reviewed the minutes from the April 19, 2018 meeting. David Fey motioned to approve the minutes and Darrell Copeland seconded the motioned.

3. **Public Comments**

No public comments.

4. **2012 Bond Measure Summary Report (HO)**

Cherie Larson reviewed the 2012 Bond Measure Summary Report with the committee. The front page of the report shows the revenues that has been generated, the original bond dollars, and additional dollars received that also contributed to the bond projects. The item line highlighted in salmon color are the Prop 51 reimbursement projects. The district expects to receive funding for these projects in 2018-19. The notes on the side explains which project the district is getting a reimbursement for. The district has already received a total of \$792,881 for the Garfield Elementary project from the Spring 2018 bond sale. The rest of the bond dollars from the Fall bond sale are expected to be received in February of 2019. A quick overview at the bottom of the page shows that the district has generated \$398,604,307 million dollars and \$392,189,436 million of these dollars were spent on bond projects, leaving an unallocated balance of \$6,414,871 million dollars.

Page two of the report lists the 2017 projects that are being closed out. Most projects are complete, with a few (highlighted in blue) that are still pending payment. Cherie reviewed the total cost of the 2018 projects and explained that the totals listed for the 2019 projects are dollars allocated for the architect fees only.

The last page of the report are various Career Technical Education (CTE) projects and District Office projects. A few of the District Office projects are pending payout. The Center for Advanced Research and Technology (CART) CTE has been placed on hold from the State because CART is a Joint Power Agreement (JPA). The Clovis East, Buchanan CTE qualified for funding but will not be funded as the state has exhausted their funds. The District will have to reapply for the grant again in October of 2018. The final project that was completed was the summer modernization project at CART. The bottom of the last page recaps all the funds allocated for the bond projects and the remaining \$6,414,871 is placed on hold for the new Shields/Locan Elementary or any projects the district feels is a priority.

Kevin made a note on the second page that Cole Elementary was planned to be on the projects list but due to the low cashflow and huge escalation cost, the modernization project was moved to 2019. Cole Elementary will be the highest priority project on the 2019 list.

5. Proposition 51 Allocation Schedule

Kevin explained that Prop. 51 is the state matching money. The proposition is separate from the bond funds but it is generated from bond dollars. The Prop. 51 Allocation Schedule lists all the district projects that the State agrees to reimburse at a 40% - 50% rate back to the district.

Kevin explained the process of how Prop. 51 was placed on the ballot through the support of the voters and the Coalition for Adequate School Housing (C.A.S.H.), but the Governor refused to sell the bonds.

Cherie explained the charts on the second page of the allocation schedule. Of the 2013 modernization projects, Clovis High, Clovis East, Fort Washington, and Garfield are the projects that the district is finally being reimbursed. The District was being paid up to the 2012 projects when the State School Facility Program ended. Even with the program ending the District continued to submit funding applications to the State for reimbursement so the District's projects would be in line to receive reimbursement when funding became available.

The left columns show the original Prop 51 timeline forecasted by School Facility Consultants anticipating when they thought Clovis Unified would receive reimbursement for the already completed modernization and new construction projects submitted to the State School Facilities Program.

The right columns show an adjusted timeline from School Facility Consultants following the March Office of Public School Construction (OPSC) Board meeting that allocated Charter School and Career Technical Education grants out of the same bond sale as the Modernizations/New Construction.

Initially, Clovis Unified was set to receive \$17 million in 2018/19, and \$21 million in 2019/20. With the new timeline, those amounts decreased to \$9 million and \$8 million, respectively. Unless the Governor increases the amount of bond sales, Clovis Unified will be delayed \$21 million of expected funds in the next two years.

*Pink highlights indicate that the application is in the review stage by OPSC

*Purple highlights indicate that the application has been reviewed and approved by the OPSC Board

*Green highlights indicate that the application has been approved by the OPSC Board and that the district has received a grant agreement (contract) for future payment

*Blue highlights indicate that the grant agreement has been signed and that a fund release notice has been processed

Darrell Copeland asked if Prop 51 funding is temporary or just delayed. Cherie confirmed that the funding is delayed and the district should expect to see the funding as soon as bonds are sold. Kevin informed the committee that there is a possibility the bond sales could be sold sooner depending on who becomes the next Governor.

Cherie further explained that the District is working closely with School Facilities Consultants on applications submitted to the State for these project reimbursements. The allocation timeline is based off information provided by the School Facilities Consultants showing there is a two year delay before the District will receive funds.

The prop 51 allocation report will be included in future meetings to keep the committee informed with the most up to date numbers.

David Fey asked if bonds have not been sold, where did the \$792,881 dollars received for the Garfield Elementary project come from. Kevin responded that the Governor did sell one set of bonds in the spring and the revenue collected for the Garfield Elementary Project came from the spring bond sale.

Darrell asked if the District is saving on solar and how the funds are being utilize. Kevin informed the committee that the cost saving is about \$3 million dollars a year and it's actually money that the district does not have to payout from the general fund.

6. Current Design & Construction Update

Construction pictures were shown for the following sites

- Location: Cox Elementary School
 - Multipurpose Room
 - Stage
 - LED Lighting
 - Polish Concrete Floor
 - Can Wash

- Location: Kastner Intermediate School
 - LED Lighting/Ceiling Replacement
 - New Ceiling Tiles
 - New Paint
 - Administration Office
 - Psychologist Office

- LED Exterior Lighting
- Tennis Courts New Fencing
- Flex Furniture
- Location: Clovis West High School
 - HVAC/Gym Duct Sock
 - Library Charge Desk Area
 - Library Lecture Hall
- Location: Shields/Locan Elementary School
 - Design and Comparison from Boris

Kevin explained that the District went through the California Environmental Quality Act (CEQA) and mitigated measures to put up a Concrete Masonary Unit (CMU) wall to help control the noise level and serve as a privacy wall for the neighbors who's back yard faces the school playground. The district is also working with the Fresno Local Agency Formation Commission (LAFCO) on the annexation of Locan Avenue.

David asked what the reasoning was for the City not wanting to annex the new Shields/Locan Elementary School. Kevin explained that part of the reason is because the site is located in the South East Growth Area (SEGA). One side of the street falls in Area 1 and the other side in Area 2. Area 2 is in a zone that is not getting water, which makes it difficult for developers to build out.

The new elementary project should be through to the Division of the State Architects (DSA) by the end of October 2018, bid by the end of November. The District should have ownership by January 2nd and start construction in January.

A committee member asked if everything at the new school will be the same as Boris Elementary. Denver Stairs informed the committee that the K-1st and possibly the 2nd grade classrooms will have interactive televisions on carts and not the standard short throw projectors. The new school will have the same technology set up in the library as Boris with the exception of not having the big touch screen television. Data collected shows that the touch screen television at Boris was not being utilized as often as expected.

Burke asked if the new school will have observation classrooms behind the glass, similar to Boris's design. Denver shared that the new school will not have the observation classrooms behind the glass, but will have collaboration classrooms.

Bond 2020 Timeline

Kevin showed the committee a draft timeline of when the process will be starting with the new Bond. The proposed date for the new Bond is March 3, 2020.

7. 2018-19 Meeting Dates

A handout of the 2018-19 Citizens' Oversight Committee meeting dates was provided to the committee. The future meeting dates are:

- August 30, 2018 – Reagan Elementary
- October 25, 2018 – Cox Elementary (*Updated to Clovis West HS*)

- January 31, 2019 – Kastner Intermediate
- April 25, 2019 – Clovis West High School (*Updated to Cox Elementary*)

8. Other

Reagan Elementary site walk.

9. Adjournment

Burke Jones asked for a motion to adjourn the meeting at 5:09 p.m. Matthew Grundy motioned to adjourn the meeting. Darrell seconded the motion.

Meeting adjourned.