The purpose of the citizen’s oversight committee shall be to inform the public concerning the expenditure of bond revenues. (California Education Code)

Fresno California

Citizens Oversight Committee (COC), Fresno Unified School District, Service Center, Huntington Conference Room, 4600 N. Brawley Avenue, Fresno, CA 93722.

Regular Meeting

At a regular meeting of the Citizens Oversight Committee for Measure K and Measure Q, held on January 28, 2014, present were COC members Mark Babcock, William Clark, Francine Farber, John Farrell, Jose Mejia, Al Meyer, Guillermo Moreno, Patricia Pointer, Chuck Riojas and Kelly Trevino.

Not present were COC members Jim Sandrini, Dillion Savory, MaryJane Skjellerup and Nick Yovino.

Also present were Fresno Unified staff Debbi Dixion, Kevin Hull, Jeff Jensen, Crowe Harwath, Kim Kelstrom, Lisa LeBlanc and Karin Temple.

1. CALL MEETING TO ORDER
   Nick Yovino (Chair) convened the meeting at 8:00 a.m.

2. WELCOME / INTRODUCTIONS / RECOGNITIONS

3. APPROVE MEETING MINUTES – October 22, 2013
   Motion was made and carried unanimously to approve minutes for October 22, 2013.

4. PROJECT UPDATES
   - Bullard design
   - Fresno High Plaza
   - Gaston Tour
   - Hamilton
   - McLane
   - Roosevelt Quad
   - Sequoia
   - State funding update

   UPCOMING PROJECTS
   - Aynesworth
   - Centennial
   - Easterby
5. EXPENDITURE REPORTS

a. Expenditure Report
   • Total Impact to Measure K = increased $1.0 M
   • Projects in design = no change $ .0 M
   • Projects in construction = increased $ .5 M
   • Projects completed = increased $ .5 M

   The Measure K Expenditure Report dated October 22, 2013 unanimously approved.

b. Expenditure Report
   • Total Impact to Measure Q = increased $14.4 M
   • Projects in design = increased $1.0 M
   • Projects in construction = increased $13.0 M
   • Projects completed = increased $ .4 M

   The Measure Q Expenditure Report dated January 28, 2014 was unanimously approved.

6. QUARTERLY AGREED-UPON PROCEDURES REPORTS FOR MEASURE K & Q
   July 1-September 30, 2013

a. Report of Independent Accountants for Measure K
   Selected a sample of 25 expenditures totaling $4,681,582. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 10% of the total number of expenditures and 94% of the total expenditure value. Obtained purchase orders and invoices for each of the 25 expenditures; verified that the expenditures were properly charged to the location indicated, were properly coded as to the nature of the expenditure and were made for the acquisition and construction of school facilities, including the furnishing and equipping of school facilities, and the funds were not spent for administrative salaries or other expenses.

b. Report of Independent Accountants for Measure Q
   Selected a sample of 25 expenditures totaling $4,988,079. The sample was selected to provide a representation across specific construction projects, vendors and expenditure amounts. The sample represented 2% of the number of expenditures and 52% of the total expenditure value. Obtained purchase orders and invoices for each of the 25 expenditures; verified that the expenditures were properly charged to the location indicated, were properly coded as to the nature of the expenditure and were made for the acquisition and construction of school facilities, including the furnishing and equipping of school facilities, and that funds were not spent for administrative salaries or other expenses.

Motion was made and carried unanimously to approve the Reports of Independent Accountants for Measure K and Measure Q dated July 1, 2013 through September 30, 2013.
7. DISCUSSION OF DRAFT 2012/2013 MEASURE K AND MEASURE Q ANNUAL REPORT

8. CHAIR’S REPORT
   No report

9. PUBLIC COMMENT
   None

9. ADJOURN – NEXT MEETING January 28, 2013 8:00 a.m.
   Motion was made and carried unanimously to adjourn this meeting at 9:10 a.m.