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

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

**Attendance**
At a regular meeting of the CBOC held on August 22, 2017, present were CBOC members William Clark, Guillermo Moreno, Bruce O’Neal, Dominic Papagni and Barbara Steck.

Not present were CBOC members Michael Lopez, Jose Mejia, Jamee Moltini, Patricia Pointer, Chuck Riojas, Michele Rodriguez and Dennis Zeuner.

Also present were Fresno Unified staff Alex Belanger, Debbi Dixon, Jason Duke, Kim Kelstrom, Ruth Perez and Karin Temple.

1. **CALL MEETING TO ORDER**
   Barbara Steck, Chair convened the meeting at 8:19 a.m.

2. **WELCOME/INTRODUCTIONS/RECOGNITIONS**
   Jason Duke, new Fresno Unified Maintenance and Operations Executive Director, was introduced

3. **APPROVE DRAFT MEETING MINUTES FOR April 25, 2017**
   Not approved due to lack of quorum

4. **PRESENT AND DISCUSS PROJECT UPDATES**
   - Bullard High
   - Design Science Middle College High School
   - Figarden Elementary
   - Slater Elementary
   - Turner Elementary
   - Wawona Middle (for future Dual K-8 Dual Immersion program)
   - Other Capital Projects: exterior paint, flooring, gym lockers, playground equipment

5. **DISCUSS AND APPROVE MEASURE Q PROJECT/EXPENDITURE REPORT**
   - Total Measure Q obligated to date: $229 M
   - Total value of projects to date (including state funding): $273.2 M
   - Total impact to Measure Q: increase of $7.6 M

**DISCUSS AND APPROVE MEASURE X PROJECT/EXPENDITURE REPORT**
   - Total Measure X obligated to date: $3.2 M
   - Total value of projects to date (including state funding): $3.2 M
   - Total impact to Measure X: increase of $2.2 M

Not approved due to lack of quorum
6. **CHAIR’S REPORT**
   None

7. **PUBLIC COMMENT**
   Mr. Papagni requested the Bullard Principal to discuss curriculum. He also stated that taking pride in schools is very important, and noted he will mention pride and beatification at every meeting.

   Mr. Moreno asked if school staff are involved with planning and design, specifically the Library at Bullard. Staff answered yes, site-based committees are involved in planning for school projects.

   Mr. Papagni and Mr. Moreno both requested clarity about the Wawona Dual Immersion program: Are students segregated due to Dual Immersion? Mr. Belanger explained the concept of the program and that students are not segregated except with respect to ages/grades.

8. **ADJORN 9:31 a.m.** – Next meeting October 24, 2017 at Bullard High School (Room TBD)

Note: No audit reports presented at this meeting as the 2016/17 year-end closing is not complete. At the next CBOC meeting, the Measure Q annual performance and financial audit reports for 2016/17 will be presented, along with the 2017/18 first quarter report (July-September).