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, 4600 N. Brawley, Fresno CA 93720, Huntington Conference Room

Attendance
At a regular meeting of the CBOC held on February 21, 2019, present were CBOC members Brian Andritch, Jose Mejia, Bruce O’Neal, Dominic Papagni and Barbara Steck (Chair).

Not present were CBOC members Inez Hill, Arthur Koster, Michael Lopez and Chuck Riojas.

Also present were Fresno Unified staff Alex Belanger, Jason Duke, Ruth Perez, Robert Quiroz, Christine Stevens and Karin Temple; and Arthur Ngo, Crowe LLP.

1. CALL MEETING TO ORDER
Chair Steck convened the meeting at 12:00 p.m.

2. INTRODUCTIONS / RECOGNITIONS / CHAIR’S REPORT
None

3. APPROVE DRAFT MEETING MINUTES FOR November 15, 2018
Approved unanimously by members present

4. DISCUSS PROJECT UPDATES
- Duncan Polytechnical High – New and Renovated CTE Facilities
- Figarden Elementary – Third New Classroom Building
- McLane High – Softball/Baseball Fields
- McLane High – Pool Complex
- McLane High – Quad Improvements
- Rata Special Education High – Modernization and New Classrooms
- Roosevelt High – Pool Complex
- Roosevelt High – Softball/Baseball Fields
- Slater Elementary – Two Classroom Buildings, Kinder Building, Admin & Site Improvements
- Security Cameras
- Gym Bleachers
- Play Structures
5. **DISCUSS AND APPROVE MEASURE Q AND MEASURE X PROJECT/EXPENDITURE REPORTS** dated February 2019

Measure Q
- Total Measure Q obligated to date: $257.1 M
- Total value of Measure Q projects to date (including state funding): $318.1 M
- Increase in total impact to Measure Q since last report: $1.1 M

Measure X
- Total Measure X obligated to date: $53.5 M
- Total value of Measure X projects to date (including state funding): $53.5 M
- Increase in total impact to Measure X since last report: $5.4 M

Approved unanimously by members present

6. **DISCUSS AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE Q** for the period October 1, 2018 – December 31, 2018

Selected a sample of 25 expenditures totaling $4,364,816. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 1% of the total number of expenditures and 59% 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.

**DISCUSS AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X** for the period October 1, 2018 – December 31, 2018

Selected a sample of 25 expenditures totaling $5,318,911. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 1% of the total number of expenditures and 53% 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.

Recommended unanimously by members present

7. **PUBLIC COMMENT**

Mr. Venancio Gaona, community member (and future CBOC member), introduced community members who accompanied him to the meeting: Jose Leon Barraza, Paul Garcia, John Leal and Gabriel Lozano. Mr. Leon Barraza commended the look of the baseball fields at Roosevelt, and asked if turf could be added for the batting cage. Jason Duke, Executive Director of Maintenance and Operations, responded that his team will work with athletics staff on the request. Mr. Leon Barraza also thanked the CBOC for the work that is being done.

8. **ADJORN**

Next meeting May 16, 2019, 11:45am (lunch served), at the Brawley Service Center