

MEETING MINUTES

FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

May 19, 2022

Meeting was held at Juan Felipe Herrera Elementary School for Site Tour –
5090 E. Church Ave. Fresno, CA. 93725

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 May 19, 2022 present were CBOC members Brian Andritch, Venancio Gaona, Clint Horwitz (Chair), Lourdes Medina, Jim Nau, Timothy Mudge and Pablo Villagrana

Not present were CBOC members Annaliese Herms, Cal Johnson and Bruce O'Neal.

Also present were Fresno Unified staff Alex Belanger, Mitchell Gaasch, Paul Idsvoog, Kaleb Neufeld, Ruth Perez, Robert Quiroz, and Jeff Jensen, Crowe, LLP.

1. CALL MEETING TO ORDER

Chair Horwitz convened the meeting at 12:01 p.m.

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

Recently appointed CBOC Chair Clint Horwitz was welcomed.

3. REVIEW AND APPROVE DRAFT MEETING MINUTES for February 17, 2022

Approved unanimously

4. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES Q, X, and M dated May 19, 2022

Measure Q

- Total Measure Q obligated to date: \$259.9 M
- Total value of Measure Q projects to date (including state funding): \$344.3 M
- Increase in total impact to Measure Q since last report: \$.8 M

Measure X

- Total Measure X obligated to date: \$212.4 M
- Total value of Measure X projects to date (including state funding): \$217.5 M
- Increase in total impact to Measure X since last report: \$3.9 M

Measure M

- Total Measure M obligated to date: \$96.7 M
- Total value of Measure M projects to date (including state funding): \$99.7 M
- Increase in total impact to Measure M since last report: \$50.6 M

Accepted unanimously

5. **REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X for the period January 1, 2022 – March 31, 2022**

Selected a sample of 25 expenditures totaling \$5,635,188. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 1.3% of the total number of expenditures and 84% 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 M for the period January 1, 2022 – March 31, 2022

Selected a sample of 25 expenditures totaling \$5,146,359. The sample was selected to provide a representation across all construction projects, vendors and expenditure amounts. The sample represented approximately 1.6% of the total number of expenditures and 79% 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.

Accepted unanimously.

6. **CBOC COMMENTS**

- Lourdes Medina asked a question about the minutes not reflecting questions she had about the status of building projects at a particular campus site.
- Jim Nau asked about the effect of inflation on the cost of and the ability to finish projects.
- Venancio Gaona also had questions about the status of a project at a particular campus.

Team discussed providing a summary and discussion regarding impact and Alex Belanger provided updates.

7. **PUBLIC COMMENT**

- Trustee Genoveva Islas joined to observe meeting and thanked everyone for their service.

8. **TOUR OF HERRERA ELEMENTARY SCHOOL**

Committee members toured Elementary Site, led by Chief Executive Belanger.

9. **ADJORN**

Next meeting August 18, 2022, 11:45am (lunch served), at the Brawley Service Center