

## MEETING MINUTES

### FRESNO UNIFIED SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

**August 18, 2022**

*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 August 18, 2022 present were CBOC members Venancio Gaona, Clint Horwitz (Chair), Lourdes Medina, Jim Nau, Cal Johnson and Bruce O'Neal

Not present were CBOC members Timothy Mudge and Pablo Villagrana.

Also present were Fresno Unified staff Alex Belanger, Mitchell Gaasch, Jerry Jorge, Paul Idsvoog, Kaleb Neufeld, Ruth Perez, and Robert Quiroz.

#### **1. CALL MEETING TO ORDER**

Chair Horwitz convened the meeting at 12:00 p.m.

#### **2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT**

Recently appointed CBOC Chair Clint Horwitz was welcomed.

#### **3. REVIEW AND APPROVE DRAFT MEETING MINUTES for May 19, 2022**

*Approved unanimously*

#### **4. PRESENT PROJECT UPDATES**

- Addams -Early Learning Classroom Building and Entry/Office Relocation
- Columbia Elementary – Classroom Building and Site Improvements
- Del Mar Elementary – New Early Learning Classroom, Access Improvements
- Del Mar Elementary – New Cafeteria Building with Air Conditioning
- Duncan High – CTE Classroom Building
- Edison High – New Gym and Improvements to Existing Gym
- Edison High – Multi-Purpose Room and Classroom Improvements for Music Performance
- Edison High – New CTE Building and Interim Housing
- Ewing Elementary – Early Learning Classrooms and Parking Lot
- Fresno High – Second Gym
- Francine and Murray Farber Educational Campus at Ventura and Tenth
- Herrera Elementary – New Campus
- High School Ball Field Improvements
- Hoover High – Library/Student Union Renovation and Expansion
- Jackson Elementary – Cafeteria Reconstruction
- McLane High – Second Gym and Replacement Tennis Courts

- Roosevelt High – Theater/Library Renovation, Second Gym, West Hall Access, Confidential Offices
- Sunnyside High – New CTE Building Health Science Building
- Tehipite Middle School – E-Sports Center/CTE
- Yokomi ES Restroom Portable Project
- Yosemite – Classroom and Locker Room Modernization
- Site Access Control – Kirk and powers-Ginsburg Elementary School
- Heating/Ventilation/Air Conditioning Upgrades – Edison MPR Stage, Hoover Gym/Locker Room, Fresno High Kitchen Hood
- Pavement Maintenance – Cooper and Yosemite Middle School
- Play Structure Replacement – Thomas Elementary School
- Digital Marquees – Baird Middle School, Burroughs Elementary, Wolters Elementary and Tehipite Middle School

**5. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES X, and M dated August 18, 2022**

Measure X

- Total Measure X obligated to date: \$215.4 M
- Total value of Measure X projects to date (including state funding): \$220.5 M
- Increase in total impact to Measure X since last report: \$3 M

Measure M

- Total Measure M obligated to date: \$110.7 M
- Total value of Measure M projects to date (including state funding): \$113.7 M
- Increase in total impact to Measure M since last report: \$14 M

*Accepted unanimously*

**6. CBOC COMMENTS**

- Mr. Gaona would like to see FUSD Bond highlights in the media more
- Mr. Gaona asked about the current enrollment of Storey Elementary vs. what it was previously to building Herrera.
- Mr. Horwitz asked what the timeline for E-Learn to open looked like (Team responded with an estimated time of August 2024)
- Mr. Nau asked what the process of naming a facility was (Paul Idsvoog, COO responded there is a detailed process, i.e.; Board, Communications, Community meetings, etc.)
- Ms. Medina requested to see more sections in different languages in libraries
- Mr. Johnson is concerned when rain comes street floods at Sunset Elem. (Team has been in contact with city officials and FUSD has not received support needed)
- How can CBOC members help support Measure C

7. **PUBLIC COMMENT**

None

8. **ADJORN**

Next meeting November 17, 2022, 11:45am (lunch served), at the Brawley Service Center