

MEETING MINUTES
FRESNO UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE

August 17, 2023

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 17, 2023, present were CBOC members Adam Cholakian, Venancio Gaona, Bryce Herrera, Cal Johnson, Wanda Hemmitt, Clint Horwitz (Chair) Lourdes Medina, Jim Nau and Pablo Villagrana.

Not present was CBOC members: None

Also present were Fresno Unified staff Alex Belanger, Deana Clayton, Heidi Heltne, Paul Idsvoog, Ruth Perez,

1. CALL MEETING TO ORDER

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

2. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT

None

3. REVIEW AND APPROVE DRAFT MEETING MINUTES for ~~August 17, 2023~~ May 18, 2023

Accepted unanimously.

4. PRESENT PROJECT UPDATES

- Bullard High School – HVAC
- Del Mar Elementary School – New Multi-Purpose Building
- Edison High School – New CTE Building and Interim
- Ericson Elementary School – New Multi-Purpose Building
- Francine and Murray Farber Educational Campus
- Farber Educational Center – Huerta Early Learning Portables
- Farber South Building A – Professional Training Center Modernization
- Fresno High School – Auxiliary Gym and Tennis Courts
- Roosevelt High School – Administration Building Modernization
- Roosevelt High School – Interim Housing
- Sunnyside High School – New CTE Building Health Science
- Asphalt Upgrades – Ayer Elementary School and Fort Miller Middle School
- Exterior Paint Projects – Columbia Elementary School and Fremont Elementary School
- Play Structure Upgrade and Library Remodel

5. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS FOR MEASURES X, and M dated August 17, 2023

Measure X

- Total Measure X obligated to date: \$216.4 M
- Total value of Measure X projects to date (including state funding): \$224.4 M
- No change in total impact to Measure X since last report: \$0.0 M

Measure M

- Total Measure M obligated to date: \$134.1 M
- Total value of Measure M projects to date (including state funding): \$147.2 M
- Increase in total impact to Measure M since last report: \$17.7 M

Accepted unanimously.

6. CBOC COMMENTS

- Mr. Gaona requested Facilities Board Workshop Presentation
- Jim Nau asked for an update regarding Communications Department. Mr. Idsvoog informed the members that Nikki Henry is looking into hiring a firm to specifically highlight Facilities projects.
- Ms. Medina stated there are many grants that the district can apply for and should. Mr. Belanger stated he would look into those grants with the Grants Manager.

7. PUBLIC COMMENT

None

8. ADJORN

Next meeting November 16, 2023