

## Minutes of the Measure Y – Citizens Oversight Committee

Thursday, March 5, 2020 at 4:00 p.m.

**Members present:** Russel Silva, Brenda Asta, Paula Bailey, Angie Lopez, Mohammad Z. Islam, Linda Silva, Connie Buge, and Leroy Parker;

**Special Guests:** Andrew Parker, Eide Bailley and Pauline Tidler

Meeting began at 4:03 p.m.

Introductions went around the room. Paula had everyone review the minutes and corrections were made to paragraph six to correct the sentence to read: Paula asked if there was other funding to assist with the Eisenhower High School classroom updates so that we can replace *and/or repurpose* all 40 classrooms. Connie Buge and Brenda Asta moved and seconded a motion to accept the minutes as corrected.

Paula moved into the Audit and asked Andrew Park to give us a summary of the report. He went to page 4 of the audit report and began the summary when Pauline Tidler joined the meeting. He shared what his position is in preparing the audit. The auditors render a rating for their audits and we got an “unmodified rating” which is the best rating that there is. We moved on to the Performance Audit and he reported that he found no flaws. He went on to say that they have to make sure that the money was spent on task and they audited transactions that totaled \$4,026,608 or roughly 65% of the funding that was available. It was found that we have spent our money appropriately and within the terms of the bond. Mohammad reminded everyone that the audit was from July 1, 2018 through June 30, 2019.

Paula shared that the next meeting is scheduled for June 4, 2020. Mohammad shared that we are moving on with the bond and the most that we could potentially get is \$265 M and our worst case would be \$165 M. Mohammad shared that his way of looking at this is why not go for the most. You may ask him why should we go for the bond and he said we should definitely do this as our ADA is declining and our schools aren't getting any younger. The remaining balance of the Series D bond will be to renovate 8-9 kitchens at the elementary schools and we allow us to replace portables at Eisenhower HS with 2 multi-story permanent buildings that will replace 30 classrooms. Mohammad then reminded everyone present that they would all be part of the team that makes decisions as to how we will use this new bond money. We are currently working on a survey and based on the survey results we will determine whether to place this new bond on the ballot or not. We have to file the necessary paperwork to be on the ballot by August 13, 2020. He is expecting the draft survey results sometime in April or the first week of May. Mohammad said that Rialto needs this Bond for our students.

Paula asked us to go around the table to introduce ourselves to Pauline Tidler as she is considering joining the Measure Y Team.

Paula then adjourned the meeting at 4:40 p.m.