

Bond Citizens Oversight Committee

Minutes of Thursday, April 25, 2024

Attendees: Paula Bailey, Connie Buge, Michelle Sanchez, Pauline Tidler, Scott Sparks, Jack Carroll, Diane Romo, Angie Lopez, Jennifer Carroll, Maria Franco.

Call to Order - Michelle Sanchez called the meeting to order at 3:37 p.m.

Welcome - Attendees were welcomed.

Public Comments - None

Approval of Minutes - Michelle Sanchez asked everyone to review the minutes. Motion to approve the Minutes of April 25, 2024, was made by Pauline Tidler and seconded by Jack Carroll. The vote was five Ayes (Connie Buge, Michelle Sanchez, Pauline Tidler, Scott Sparks, Jack Carroll) and one Abstain (Paula Bailey).

Measure Y Expenditure Report - Maria Franco provided a report for the Revenue and Expenditures (Reconciliation) as of April 25, 2024, for Measure Y, Series D (Adjusted Ending Balance of \$0.00).

Measure A Expenditure Report - Maria Franco provided a Revenue and Expenditure report of the 2023 Series as of January 25, 2024, with an Adjusted Ending Balance of \$0.91. There was a slight increase to add internet access to the kitchens. There were two change orders at EHS: one for the underground electrical data; and one for the sewer line – pipe size 4” to 6”.

Measure Y Project Update -

- a. Marquee Signs – Angie Lopez reported that the marquees at Bemis, Morris, and Werner Elementary Schools were up and running. Other marquees were up but waiting for electrical: Myers, Henry, Zupanic, Rialto Middle, Kucera, and Preston. There were mother board issues at Rialto High and Milor and waiting on parts. Garcia, Milor, and Trapp are also waiting for power. There have been some warranty issues.
- b. Two-Story Classroom Buildings at Eisenhower High School – Angie Lopez reported that this project is on track for next year 2025. Angie also shared some construction pictures of the new buildings. Paula Bailey asked about painting EHS. Diane stated that they are waiting for the project to be completed.

Measure A Project Update –

- a. Frisbie MS and Kolb MS Gyms – Schematic designs have been shared with the site administration. Principals asked for more storage. Angie continues to work with the architects for updates. The schematic designs were also shared with the committee.
- b. Elementary Kitchens - Boyd, Henry, and Preston are in the final details with the kitchen equipment with Child Nutrition Services; then will present to DSA. There are some underground utilities concerns at Casey and Morgan and they continue to work with the architect.
- c. Trapp Elementary Full-Day Kindergarten – The Board of Education approved the architect services. Waiting to finalize contract to begin design.

Old Business – None

New Business – Upcoming calendar and schedule a tour of the new buildings at EHS. A tentative date was scheduled for: July 25, 2024, at EHS at 3:30 p.m.

Adjournment – Meeting adjourned at 4 p.m.