

# Minutes of the Measure Y – Citizens Oversight Committee

Thursday, December 2, 2021

Attendees: Connie Buge, Paula Bailey, Brenda Asta, Leroy Parker, Edward Carrillo, Michelle Sanchez, Cindy Lepore, Angie Lopez, Diane Romo, Jennifer Carroll, Maria Franco, Christine Serrano.

**Call to Order** - Paula Bailey called the meeting to order at 3:37 p.m.

**Welcome/Introductions** - Attendees introduced themselves.

**Approval of Minutes** - Paula asked everyone to review the minutes. Motion to approve the Minutes of May 27, 2021 was made by Brenda Asta and seconded by Leroy Parker.

**Measure Y Expenditure Report** - Two reports were handed out for the Revenue and Expenditures (Reconciliation) as of November 30, 2021; one report was for Measure Y, Series C and the other report was for Measure Y, Series D. A correction was made to the Series D report. The top right cell for Total Beginning Balance showed \$32,015,000.00; this was an error copied over from a template. The committee was asked to disregard this number. A few other minor typos were also pointed out and the committee asked that the template be corrected for future use.

Diane explained the reports to the committee. On the Series C report, she pointed out the 20/21 actual fund balance was \$141,261.99. The Series D report represents future estimates.

## **Measure Y Project Update -**

- a. Marquee Signs - 16 sites have been DSA approved and due to the COVID it caused a huge delay. Signs that are 14-16 feet need DSA approval. The tentative start date for marquee installation is December 13. A list of sites will be shared with the committee.
- b. Two-Story Classroom Building at Eisenhower High School – There are two 2-story building with a total of 34 classrooms which includes a nursing lab for medical students and an eSports lab. The approved architect is Ruhnau-Clark and the Construction Manager (CM) is Erickson Hall. Currently, we are in the schematic design and have included staff members from Technology Services, Maintenance & Operations, Special Services, and Career Technical Education (CTE) for input. Construction will begin in late 2022/beginning 2023 after DSA approval. The portable classrooms could be moved from the south parking lot and relocated to another area for classroom/student use for interim housing if necessary. Michelle Sanchez asked if the new classrooms would house more students. Angie Lopez replied no and stated the new buildings would replace the old portables from the 80's.
- c. Milor HS MPR/Kitchen Expansion Project - Pictures from the Milor High School MPR/Kitchen expansion project were shared with the committee. Currently pending DSA close out.

**Additional Comments** – Edward Carrillo requested a Bond Binder with pertinent information relating to the Bond. Diane agreed to his request. In addition, Diane will have Bond documents added to the District website.

**Committee Roles & Term** – Diane discussed the need to vote for a new Chair as Paula Bailey has held the position and her term has expired. The committee voted to approve Michelle Sanchez as the new Chair and approved Paula Bailey as the Vice Chair.

**Adjournment** - Meeting was adjourned at 4:13 p.m.