

Bond Citizens Oversight Committee

Minutes of Thursday, January 26, 2023

Attendees: Paula Bailey, Brenda Asta, Connie Buge, Michelle Sanchez, Edward Carrillo, Josue Zapata, Diane Romo, Angie Lopez, Jennifer Carroll, Maria Franco.

Call to Order – Michelle Sanchez called the meeting to order at 3:10 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 October 20, 2022, was made by Paula Bailey, and seconded by Edward Carrillo. All approved.

Measure Y Expenditure Report – Maria Franco handed out two reports for the Revenue and Expenditures (Reconciliation) as of January 23, 2023; one report was for Measure Y, Series C (Adjusted Ending Balance of \$0.00) and the other report was for Measure Y, Series D (Adjusted Ending Balance of \$0.00). All funds are encumbered for the EHS two-story buildings and marquee project.

Measure Y Project Update -

- a. Marquee Signs – Five marquees are being installed – Bemis, Casey, Morris, Milor, and Zupanic. DSA issues are still being resolved.
- b. Two-Story Classroom Buildings at Eisenhower High School – Still waiting for DSA with an anticipated approval date by April 2023, and hopes of breaking ground in June. The current portable buildings will be demolished on site. Students will be housed in other classrooms.

Measure A Bond Update – Diane Romo stated that the Board of Education approved the resolution that allowed the current Citizens Oversight Committee to continue with their term. She informed the committee that a Bond Steering Committee, made up of staff and parents, has met to prioritize the needs of the District covered by the Measure A Bond. Top priorities have been new gyms at Frisbie Middle and Kolb Middle Schools, expanding elementary kitchens, new classrooms for TK and Kinder, and replacing old portables with permanent buildings. Michelle Sanchez asked if she could sit in on those meetings to hear the discussion. Ms. Romo will send Ms. Sanchez a calendar invite to the meetings. It was clarified that the Steering Committee would make recommendations to prioritize the spending of the funds, and the Citizens Oversight Committee would ensure the funding is spent correctly. Ms. Romo stated that the first series of \$60-80 million would sell in April and the funds would be available at the end of April. There will be a Board item in March for the Board of Education to approve the sell. Ms. Romo spoke about the recruitment of new members for the committee. Once applications are received, they will be reviewed and recommended to the Board of Education to appoint new members. There is a vacancy in the area of a bona fide taxpayer organization.

Old Business –

- a. Eisenhower High School old bleachers – Angie Lopez confirmed that the bleachers were still being stored.

New Business – Diane Romo asked the committee if they would like a presentation by California Financial Services (CFS) to give an overview on the selling of the Bond. The committee stated they would like CFS to attend the next meeting on April 20, 2023. Ms. Romo also stated she would ask the District auditor from Eide Bailly to present on the Annual Report at the same meeting.

Adjournment – There was a motion to adjourn the meeting by Josue Zapata and seconded by Paula Bailey. All approved and the meeting was adjourned at 3:51 p.m. The next meeting is scheduled for April 20, 2023.