

Minutes of the Measure Y – Citizens Oversight Committee

Thursday, February 3, 2022

Attendees: Connie Buge, Paula Bailey, Brenda Asta, Michelle Sanchez, Josue Zapata, Pauline Tidler, Angie Lopez, Diane Romo, Jennifer Carroll, Maria Franco. Guest – Andrew Park, Partner with Eide Bailly LLP.

Call to Order – Michelle Sanchez called the meeting to order at 3:35 p.m.

Welcome/Introductions – Attendees were welcomed and new member Josue Zapata was introduced.

Public Comments - None

Approval of Minutes - Michelle Sanchez asked everyone to review the minutes. Motion to approve the Minutes of December 2, 2021 was made by Paula Bailey and seconded by Connie Buge. All approved.

Financial and Performance Audits, Building Fund (Measure Y), June 30, 2021 – Andrew Park, Partner with Eide Bailly LLP presented and reviewed the audit report to the committee.

Measure Y Expenditure Report – Maria Franco handed out two reports for the Revenue and Expenditures (Reconciliation) as of December 31, 2021; one report was for Measure Y, Series C and the other report was for Measure Y, Series D. She stated that there were no changes and no new contracts. Series D shows a balance of \$968.15.

Measure Y Project Update -

- a. Marquee Signs - A list of sites was shared with the committee and the project is still pending DSA approval.
- b. Two-Story Classroom Building at Eisenhower High School – Still in planning with the architect.
- c. Milor HS MPR/Kitchen Expansion Project - DSA inspection to sign off and submit for close out.

Old Business –

- a. COC Website – Documents are available on the website. The committee was showed the District website and how to navigate to the COC page.
- b. Bond Binders – As requested, Bond Binders were provided for each committee member. If committee members needed anything printed, they can request printed copies from the Business Services staff and they will assist.

New Business –

- a. Proposed Bylaws – The proposed (draft) bylaws were handed out to the committee and they were asked to review before the next meeting on April 21, 2022.
- b. Proposed Calendar – A proposed calendar for the regular Citizens' Oversight Committee Quarterly Meetings was handed out. The next meeting will be held April 21, 2022. The Fiscal Year 22-23 dates are: Q1 July 21, 2022; Q2 October 20, 2022; Q3 January 26, 2023; Q4 April 20, 2023.

Additional Comments – Michelle Sanchez asked for an update on what is happening with the STEM/Engineering Building located at the Chavez/Huerta Center.

Adjournment - Meeting was adjourned at 4:18 p.m.