

# Minutes of the Measure Y – Citizens Oversight Committee

**Thursday, January 14, 2021**

Members present: Russel Silva, Connie Buge, Paula Bailey, Mohammad Z. Islam, Pauline Tidler, and Linda Silva. Guest Speaker, Auditor Andrew Park from Eide Bailley.

Members absent: Brenda Asta, Leroy Parker and Angie Lopez.

Paula Bailey called the meeting to order at 3:01 p.m. and she asked everyone to please review the minutes. Paula asked if there were any corrections, there being none, the minutes were accepted as written. It was moved and seconded that the minutes be approved as presented.

Mohammad then requested that we move forward with the Audit since it is done and he wanted to move ahead.

Andrew Parks from Eide Bailley Auditing Firm explained the conditions in two parts. Part 1 relates to the Measure Y Financials as of 2019-2020 and verified with check and balances, meaning money coming in and money going out. Part 2 of the audit relates to the expenditures or performance. The auditing firm made sure that all expenditures were within the guidelines of Measure Y. Andrew closed with letting everyone present know that there were no findings in either Part 1 and/or Part 2.

Paula Baily made a motion to approve the Audit prepared by Eide Bailley for the 2019-2020 Fiscal Year. Motion was seconded by Russel Silva and the vote was 4 ayes, 0 noes and 2 absences

Paula then moved on to the Carter High School Structure – It was reported to the committee that we were experiencing delays from the original project and that all related site work was in progress.

The Milor High School Kitchen Expansion project was the next agenda item and Paula inquired about the status. The committee was informed that we should be done with this project by June 2021.

Paula moved the meeting forward with the Marquee Signs at various sites. It was explained to the committee that any sign over 14 feet high had to have DSA approval and that with COVID they were very behind in granting the necessary approvals. They were informed that we were still waiting to hear from DSA.

The two-story Classroom Building at Eisenhower was the final agenda item and it was shared that we had advertised for RFQ's (Request for Qualifications). Once they are received, we will be able to move forward.

Mohammad explained to all that the next meeting will be held as ass as we are able to move forward with the Eisenhower High School Project, and we will contact the committee when this happens.

Russel made a motion to adjourn the meeting and it was seconded by Connie Buge and all were in favor.

Paula adjourned the meeting at 3:22 p.m.