

Minutes of the Measure Y – Citizens Oversight Committee

Thursday, May 27, 2021

Members present: Russel Silva, Connie Buge, Paula Bailey, Brenda Asta, Leroy Parker, Angie Lopez, Mohammad Z. Islam, Pauline Tidler, Diane Romo and Linda Silva. Guest Speaker, Auditor Andrew Park from Eide Bailley.

Paula Bailey called the meeting to order at 3:31 p.m. and she asked everyone to please review the minutes. Paula asked if corrections could be made to the minutes of January 14, 2021, and corrections were made to paragraph 11 correcting it to read as follows:

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

It was moved and seconded that the minutes be approved as corrected.

Paula then proceeded with a round robin of committee members and those present so that Diane Romo, new Lead Business Agent could meet the current committee members. Once done, We moved to the items on the agenda –

#1 – Carter High School – Angie reported that DSA was finalizing the project and once that is done the project will be complete.

#2 – Milor HS Project - Pictures from the Milor High School Kitchen expansion project are coming from Angie and will be sent to the committee members so that they can see the project. We are awaiting the approval of equipment. The kitchen includes MPR so that students can eat indoors the same as other sites do.

#3 – Marquee Signs – 16 sites have been DSA approved and due to the COVID it caused a huge delay. Because of the delay we have to go to bid again and there has been a price increase in the total cost of this project.

#4 – Two-Story Classroom Building at Eisenhower High School – RFQ for architecture was board approved and the bid was given to Ruhnau. We are currently working on the feasibility study so as to not have an impact on the students year when construction begins. Hoping to have all info to the board in August. The project is estimated to take 18 months and they are hoping to minimize the noise during construction

#5 – Financials – Mohammad reviewed all of the financial information that was prepared for the meeting so that everyone could read it and understand the present financial situation. Measure Y, Series C has a balance of only \$11, 791.47 after the close of the books this year and any remaining balance from Series C will be merged with Series D. Measure Y, Series D has a balance of \$29,465,318.44 and is being used on the EHS project.

Mohammad moved on to thanking everyone for their years of service and then he proceeded to hand out certificates of appreciation to each member. We discussed recruiting new members as we are short on active members. Linda will have the new secretary work on recruiting for this Committee.

Meeting was adjourned at 4:37 p.m.