

Minutes Citizens' Oversight Committee Meeting

December 11, 2019, 11:00 AM
Britton Middle School
80 Central Ave.
Morgan Hill, CA 95037

A. Morgan Hill Unified School District

Citizens' Oversight Committee

B. Call to Order

Minutes:

Committee Chair, Larry Fleischer, called meeting to order at 11:32am.

B.1. Roll Call

Minutes:

Present:

Roger Beaulieu

Albert Beltran

Larry Fleischer

Kristen Schoepe

Absent:

Frank Serrano

C. Public Comment and Communication

Rationale:

Minutes:

No public comment.

D. Discussion/Information and/or Action

D.1. Approval of Minutes from Last Meeting

Minutes:

Motion: Albert Beltran

Second: Kristen Schoepe

Yes:

Roger Beaulieu

Albert Beltran

Larry Fleischer

Kristen Schoepe

No:

None

D.2. Communications

Minutes:

Lanae Bays, District Communications Coordinator, explained how to respond favorably on social media concerning the District by starting a new post rather than commenting on an existing one.

D.3. Expenditure Report

Minutes:

Anessa Espinosa, Director of Facilities, reviewed the expenditure report.

Larry questioned if it was difficult to spend the required amount of bond funds in the correct amount of time.

Anessa explained that it is difficult because the District can be in contract and it doesn't count towards the amount spent unless the payment check is cashed.

Albert would like staff to bring the audit report at the March meeting once it is complete.

Anessa explained that the variance report items are in contract and therefore the funds have not been paid to the contractors as of yet.

D.4. Measure G Update

Minutes:

Anessa reviewed the Measure G presentation that was presented to the Board of Education on December 10, 2019 and explained that most of the projects are the same since the main project in Series B has been Britton.

D.5. Bond 2020

Minutes:

Anessa announced that a new bond coming in March for \$900 million and be able to be used towards what will be needed now and in the future for facilities and construction.

D.6. Construction Delivery Methods and Contractor Selection Process

Minutes:

Anessa explained that any project that is over \$15k is required to be bid out and follow certain steps by law. There are different methods the District can put to use, such as California Uniform Public Construction Cost Accounting Act by having a list of contractors that are pre-qualified and go out to bid with them for anything under \$60k. Any project that is over \$200k would have to be a formal bid.

D.7. Suggested Topics for Future Committee Meetings

Minutes:

Audit report

Update on 2020 bond

D.8. Future Meeting Dates

E. Adjournment

Minutes:

Motion: Roger Beaulieu

Second: Kristen Schoepe

Yes:

Roger Beaulieu

Albert Beltran

Larry Fleischer
Kristen Schoepe

No:
None

F. Tour Site

Minutes:
The group toured the Britton site.