

Minutes Citizens' Oversight Committee Meeting

March 17, 2021, 12:00 PM

For public comment, email Allison Murray at murraya@mhusd.org

<https://zoom.us/j/99817171124?pwd=T0FWVXJVaGR2cFYzb1ZyQmtKdTB5Zz09>

Meeting ID: 998 1717 1124

Passcode: 23e8vv

A. Morgan Hill Unified School District

Citizens' Oversight Committee

A.1. Call to Order

Larry Fleischer called the meeting to order at 12:00pm.

A.1.a. Roll Call

Larry Fleischer

Larry Carr

Kristen Schoepe

Jeanne Gilliard

A.2. Public Comment and Communication

No public comments.

A.3. Discussion/Information and/or Action

A.3.a. Approval of Minutes from Last Meeting

Meeting Minutes from September 9, 2020

Motion: Larry Fleischer

Second: Jeanne Gilliard

Yes:

Larry Fleischer

Kristen Schoepe

Jeanne Gilliard

Abstain:

Larry Carr

Meeting Minutes from December 9, 2020

Motion: Larry Fleischer

Second: Jeanne Gilliard

Yes:

Larry Fleischer

Kristen Schoepe

Jeanne Gilliard

Abstain:

Larry Carr

A.3.b. Communications

Lanae Bays, Communications Coordinator updated the Committee about the new pictures that have been taken of Measure G Projects. A few difference social media posts were pushed out on Facebook and Instagram. The District is working on creating a Measure G mailer to go out

to the community showing the different projects completed with Measure G funds.

A.3.c. Expenditure Report

Jackie Schaefer, Director of Bond Programs, led the Committee through the Expenditure Report. Larry Fleischer asked about the COVID-19 support services and where it was funded from. Jackie explained that it was for any outbreaks that could occur on construction sites and it was first funded by State Resources. Kirsten Perez, Deputy Superintendent and Chief Financial Officer, explained that once the State Funds were expended, the Bond proceeds started covering the very minor cost. Larry Carr questioned the output of the report and Kirsten explained that it was the expenditure of where the District is with each phase in a project and the Variance report will show where the budget is in comparison to the projects. Jeanne Gilliard asked to clarify the technology portion. Kirsten explained that the technology was the audio visual, such as projectors. Any items purchased for the virtual learning during the pandemic was paid for through the CARES Act.

Jackie reviewed the Variance Report which shows the overall project budget. Kirsten explained that the totals will be updated with changes due to including additional funds for the Student Union and Admin building at Britton as well as the Admin office at Nordstrom. Other changes would be due to market conditions and construction prices. Kirsten reported that there is still one more series left to issue of roughly \$65 million which will be completed in the fall or winter of 2021. The Board has identified priorities for the last series. Larry Fleischer requested clarification on the handling of the bond funds and Kirsten explained that the District does not have control for how the bonds are invested, but there is more leeway for when the bonds are sold at an optimal time.

A.3.d. Measure G Audit Report

Kirsten reviewed the Measure G Audit Report and explained that the most important part of the report is the Opinion of the auditing company stating that all requirements have been met and are fairly done and there were no findings.

A.3.e. Measure G Update

Jackie presented the Measure G Update slides that were brought to the Board of Education on March 2, 2021. The presentation included pictures and renderings of the projects. Kirsten addressed the timing of potential future statewide bond and local bonds.

A.3.f. Measure G Annual Board Report

The Committee reviewed the Measure G Annual Report to the Board of Education which will go to the Board in April. Larry Fleischer requested that the report include that the projects went forward despite the Santa Clara County's COVID-19 restrictions.

A.3.g. Committee Member Vacancies

Opening for Tax Member and Business Member are still vacant.

A.3.h. Suggested Topics for Future Committee Meetings

Student enrollment with the demographics report.

A.3.i. Future Meeting Dates

Rationale:
June 9, 2021
September 8, 2021
December 8, 2021

The Committee requested to meet at Jackson Academy for the next meeting.

A.4. Adjournment

Larry Fleischer adjourned the meeting at 12:59pm.