

CITIZENS' OVERSIGHT COMMITTEE  
REGULAR MEETING  
6 p.m.  
Online via Zoom  
June 22, 2021  
MINUTES

CALLED TO ORDER Ms. Ilsa Garza-Gonzalez called the regular meeting to order at 6:00 p.m.

Flag Salute

Roll Call

Donna Dutton, At-Large Member	Ilsa Garza-Gonzalez, Superintendent
Ian Plant, Senior Citizens' Organization Member	Brenda Mefford, Chief Business Officer
George Shortley, At-Large Member	Leea Powell, Business Services Assistant
Heidi Roderick, Parent Member	Tina Cullors, District Consultant
Nora Maier, PTA Member	Meredith Johnson, Dannis Woliver Kelley
Victoria McSheehy, Business Organization Member	
Sherry Weishaar, Taxpayers' Organization Member	

ADOPT AGENDA On a motion by Ms. Roderick, with a second by Ms. Maier, the Committee adopted the corrected Agenda for the regular meeting of June 22, 2021, with the correction reflecting the change from *Board* to *Committee* on page two, Article II.

Dutton: Aye Plant: Aye Shortley: Aye Roderick: Aye  
Maier: Aye McSheehy: Aye Weishaar: Aye

PUBLIC COMMENT The floor was opened for public comment, but there were none.

PRESENTATION

Ms. Meredith Johnson from Dannis Woliver Kelley, Attorneys at Law, presents the report *Overview of the History of General Obligations Bonds and the Role of the Citizens' Oversight Committee*.

A list was requested of the approved categories of spending from the bond.

A question was asked – what happens if there is an oversight by the District and the expenditure was not in line with the bond spending? If there are questions, the District has three months to respond, and this is the purpose and responsibility of the committee.

A quorum is four members; the Citizens' Oversight Committee cannot meet without a quorum.

INTRODUCTIONS

Ms. Garza-Gonzalez introduced each of the Committee members and guests.

PRESENTATION

Ms. Tina Cullors presented to the Committee an overview of the current projects. Summarized issues with the legacy projects the Division of State Architects (DSA). Cafeteria, the bowl, the library, asbestos abatement. Two years to complete and close out DSA projects. Combined legacy projects with Phase I projects. 13 projects originally to 2 projects that are outstanding currently. June 7, 2021 – broke ground. Complete by August. Closeout by October. Fencing completed in 2020.

Carmen Hatcher will send resolution to the Committee showing project list.

REPORT

Ms. Mefford presented a report on *Bond Expenditures* and an overview of our projected ending fund balances, and then presented the current Measure AA Bond Expenditure List.

REPORT

Ms. Garza-Gonzalez presented a report on upcoming bond projects. Clarified that this is an infrastructure bond. The bowl and shade structure. The Bowl will seat approximately 950 people and will be a community gathering place for lunchtime pep rallies and also to host summer concert series with Fallbrook Music Society. The media center/library was going to be transformed to a makers' space, however there was a need for book storage and renovation instead and are creating a book room textbook and Chromebook storage. The cafeteria was going to have acoustic ceilings and very decorative but was changed to have outdoor space with wooden shade structure and

to provide some continuity. Baseball field seating area is not ADA compliant. The incline is very steep. Shade structures for baseball will be the same as the bowl, and also shade structures at the girls' softball field. Cafeteria will not have roll-up doors but will have new doors.

We are in the schematic design phase of Increment 1 and will progress from Phase 1 to Increment 1 to Increment 2. Increment 3 will deal with the updates to the bus loop, and a goal is to re-key with electronic keys to protect the District.

The solar project is not coming from bond funds.

There are two questions regarding the Bond Expenditures – Ivy carpeting and District Office for A/C Heating Unit. Ms. Mefford will review and get back to the Committee.

**AGENDA ITEMS:**

**NOMINATION AND APPROVAL OF THE CHAIRPERSON OF THE COMMITTEE**

On a motion by Ms. Weishaar, with a second by Ms. Roderick, the Committee approved the appointment of Ms. Nora Maier as the Chairperson of the FUHSD Citizens' Oversight Committee.

Dutton: Aye      Plant: Aye      Shortley: Aye      Roderick: Aye  
Maier: Aye      McSheehy: Aye      Weishaar: Aye

**NOMINATION AND APPROVAL OF THE VICE CHAIRPERSON OF THE COMMITTEE**

On a motion by Ms. Maier, with a second by Ms. Roderick, the Committee approved the appointment of Ms. Sherry Weishaar as the Vice Chairperson of the FUHSD Citizens' Oversight Committee.

Dutton: Aye      Plant: Aye      Shortley: Aye      Roderick: Aye  
Maier: Aye      McSheehy: Aye      Weishaar: Aye

**2019-20 MEASURE AA AUDIT REPORT**

Ms. Mefford presented the 2019-20 Measure AA Audit Report as an informational item only, and no action was needed.

**DATE AND TIME OF NEXT MEETING**

The next regular meeting of the Citizens' Oversight Committee will be held on September 28, 2021, at 4 p.m. at Fallbrook Union High School Campus Tour and room 15, 2400 S. Stage Coach Ln, Fallbrook CA 92028.

ADJOURNMENT

There being no further business to come before the Committee, the Regular meeting of June 22, 2021, was adjourned at 8:03 p.m. by Ms. Garza-Gonzalez.

X

Ilsa Garza-Gonzalez  
Superintendent

X

Nora Maier  
Chairperson