

CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING
4 p.m.
Zoom
November 15, 2022
MINUTES

CALLED TO ORDER Ms. Nora Maier called the regular meeting to order at 4:07 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
Nora Maier, PTA Member	Leea Powell, Business Services Assistant
Sherry Weishaar, Taxpayers' Organization Member	

ADOPT AGENDA On a motion by Ms. Dutton, with a second by Mr. Plant, the Committee adopted Agenda for the regular meeting of November 15, 2022.

Dutton: Aye Plant: Aye Shortley: n/a
Maier: Aye Weishaar: n/a

ADOPT MINUTES On a motion by Mr. Plant, with a second by Ms. Weishaar, the Committee adopted Minutes for the regular meeting of October 20, 2022.

Dutton: Aye Plant: Aye Shortley: n/a
Maier: Aye Weishaar: Aye

REPORT Ms. Mefford presented a report on *Bond Expenditures*. She reviewed the items line by line for the current fiscal year, starting on page 5 at line 150 with the electrical power upgrades by Alpha Studio Design group in the kitchen building, through page 6, line 163, with the

STEAM lab classroom modernization by Ruhnau Clarke Architects. It was noted that page 5, line 152's payment to Balfour Beatty is the final payment for their involvement with the modernization project, and the Notice of Completion has been filed, marking that project complete. It was highlighted that the attorney fees with DWK have been split and are itemized so that they are only related to bond expenses.

Ms. Weishaar inquired about page 5, line 155, regarding the legal fees from Dannis Woliver & Kelley. She wanted a more detailed description of the fees. Ms. Mefford answered that the fees are for contract review, RFP review and specifically for finalization of the Balfour Beatty closeout documents.

Ms. Maier inquired about the process for choosing a vendor for items such as page 5, line 153: re-roofing the goat barn. Ms. Mefford explained that due to the price, we did not go to bid, but we compared quotes to find the best price before proceeding with the work.

Ms. Mefford noted that the spreadsheet has been updated as requested by the Committee with yearly and grand totals in a format that is easier to read.

- PUBLIC COMMENT** The floor was opened for public comment, but there was none.
- ORGANIZATIONAL MATTERS** The floor was opened for any organizational matters that need to be addressed by the Committee. It was clarified that Ms. Powell will make sure that the FUHSD Board of Trustees will approve to fill the two vacant positions at their meeting on December 12, 2022, so that the Committee and proceed with filling the available seats.
- Minutes from the previous meeting will be signed digitally by Ms. Maier since she is currently traveling out-of-state.
- DATE AND TIME OF NEXT MEETING** The next regular meeting of the Citizens' Oversight Committee will be held on March 21, 2023, at 4:00 p.m. at the Fallbrook Union High School District Office, 2234 S. Stage Coach Lane, Fallbrook CA 92028.
- ADJOURNMENT** There being no further business to come before the Committee, the Regular meeting of November 15, 2022, was adjourned at 4:26 p.m. by Ms. Maier.

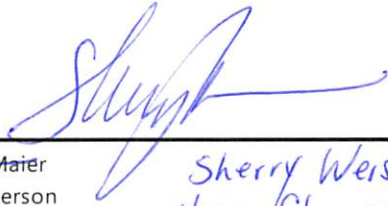
X

Ilsa Garza-Gonzalez
Superintendent



X

~~Nora Maier~~
Chairperson



Sherry Weishaar
Vice-Chairperson