

CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING
4 p.m.
Fallbrook Union High School District, Oasis Conference Room
March 21, 2023
Unadopted MINUTES

CALLED TO ORDER Mrs. Weishaar called the regular meeting to order at 4:23 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

Mrs. Sherry Weishaar, Taxpayers'
Organization Member

ADOPT AGENDA On a motion by Mr. Plant, with a second by Mrs. Dutton, the Committee adopted Agenda for the regular meeting of March 21, 2023.

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

ADOPT MINUTES On a motion by Mrs. Dutton, with a second by Mrs. Weishaar, the Committee adopted Minutes for the regular meeting of November 15, 2022.

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

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

REPORT Ms. Mefford presented a report on *Bond Expenditures*. The District has spent \$15,380,561 total and \$620,180 year to date for the 2022-

23 year in bond expenditures. Mrs. Weishaar inquired about the equipment line items for line 165, video surveillance with Xpedient. Ms. Mefford replied that this expense is a service, not equipment. Mrs. Dutton and Mr. Plant had no questions.

REPORT

Mrs. Garza-Gonzalez presented a report on current and upcoming projects. June 7, 2023, the District will start 400s building project. This should be completed by December 2023. After that, the District will replace the modular buildings. That will take place between January – May 2024. The new CTE STEAM building is scheduled to begin in June of 2024.

AGENDA ITEMS:

ADOPT REVISED
MEETING
CALENDAR

On a motion by Mrs. Dutton, with a second by Mr. Plant, the Committee adopted the 2022-23 Revised COC Meeting Calendar with the amendment of the posted date to June 8, 2023, and with the meeting location amended to Fallbrook High School, room 15.

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

INFORMATION:
2021-22 MEASURE
AA AUDIT REPORT

Ms. Mefford presented the 2021-22 Measure AA Audit Report as an informational item.

The District’s fund balance in the audit is \$29,411,628. Today, it is right under \$30,000,000. There were no findings, and it is all in alignment. Mrs. Dutton asked if the community is aware of the positive report. Mrs. Garza-Gonzalez stated that it has been presented to the board. Mr. Plant inquired if is there any article about that in our local paper. Mrs. Garza-Gonzalez made a note to publish information on social media in the future. Mrs. Dutton recommended that when the new buildings are erected, the community is reminded that these are paid with bond funds. Mr. Plant recommended that that the District sends a press release to the newspaper.

ORGANIZATIONAL
MATTERS

The floor was opened for any organizational matters that need to be addressed by the Committee.

Mr. Plant stated that he will be resigning due to an upcoming move and will let the Committee know when it is time for his resignation. He hopes to be present for the June 8, 2023 meeting.

The 2023 Annual COC Report is due to the Committee for the June meeting. This report is to be written by the Committee Chair. This will be presented by the Chair to the Board of Trustees on June 28, 2023.

Four members have applied for appointment to the Committee. Their applications will be presented to the Board of Trustees at the April 19, 2023 board meeting. If they are appointed to the Committee, the new members will be present for the meeting on June 8, 2023.

DATE AND TIME
OF NEXT MEETING

The next regular meeting of the Citizens' Oversight Committee will be held on June 8, 2023, at 4:00 p.m. at the Fallbrook Union High School Campus, Room 15, 2400 S. Stage Coach Lane, Fallbrook CA 92028.

ADJOURNMENT

There being no further business to come before the Committee, the Regular meeting of March 21, 2023, was adjourned at 4:41 p.m. by Mrs. Weishaar.

X

Ilsa Garza-Gonzalez
Superintendent

X

Nora Maier
Chairperson