

Fallbrook Union High School District Board of Trustees Summary Report of Citizens' Oversight Committee Meetings for Fiscal Year 2022-23

From: Sherry Weishaar, Chairperson of the Citizens' Oversight Committee

Dear Fallbrook Union High School District Board of Trustees,

As the Chairperson of the Citizens' Oversight Committee (COC), I'm pleased to present this consolidated report on our meetings held during the fiscal year 2022-23. Our committee, established on March 13, 2017, continues to uphold its mandate of ensuring that funds associated with Bond Measure "AA" are spent as outlined in the measure's ballot language.

It's essential to reiterate for the Board and public the specific bond language that guides our operations. As approved on the November 8, 2016 ballot, Bond Measure "AA" funds are to be used explicitly for the improvement of the Fallbrook High Campus. More specifically, Article 13A, section 1, subdivision (b)(3) of the California Constitution authorizes the expenditure of these funds for the "construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities."

Consequently, as per Article 13A, section 1, subdivision (b)(3)(A) of the California Constitution, no bond revenues are expended for any teacher and administrative salaries or other school operating expenses. This serves as our guiding principle in the oversight and approval of bond expenditures.

In the 2022-23 fiscal year, the COC scheduled quarterly meetings and reviewed a range of bond expenditures covering various projects. These included electrical upgrades, modernization projects, infrastructure improvements, and more. Below is an itemized list of the projects reviewed:

Project	Date	Vendor	Description	Amount	Fiscal Year Paid
Electrical Power Upgrades	Sept 2022	Alpha Studio Design Group	Upgrading the main service power equipment and 2 panelboards which have breakers that are falling in the Kitchen Building	\$ 500	2022-23
Bleachers Replacement	Sept - Jan 2023	Alpha Studio Design Group	Demolition and replacement of concrete bleachers behind the baseball field.	\$ 17,855	2022-23
Fallbrook Union High School Modernization Project	Aug 2022	Balfour Beatty Construction	Fallbrook Union High School Modernization Project	\$ 196,724	2022-23
Reroof Goat Barn	July 2022	Bonsall Roofing	Labor and materials to reroof the Goat Barn. Replace damaged roof underlay, install poly glass torch down to seal where metal roof meets pitched roof. Install new drip edge, #30 felt and 30 year timberline GAF shingles (title 24 compliant). Remove and replace approximately 141 feet of 2x8 fascia.	\$ 12,280	2022-23
CCTV Pipe Inspection	July 2022	C Below, Inc.	To perform CCTV Robotic Camera Pipe Inspection on (2) Storm Drain Lines approximately 18-24 inches in diameter and (1) 6 inch Sewer line.	\$ 2,845	2022-23
Legal Fees	Sept - Jan 2023	Dannis Woliver & Kelley	Legal Fees related to Bond issues	\$ 7,419	2021-22

Plan/Field Review of FHS Application	July 2022	Department of General Services	Review of Alternations to 1-Amphitheater & Site Work, 2- Classroom Buildings 10 & 20, 1-Media Center Building MC, 1-Field Restroom Building FR, 1-Girls Physical Education Building 106, 1-Library Building, 1-Gymnasium Building, 1-Cafeteria Building, 1-Campus-wide Fire Alarm upgrade; Construction of 5-Shadow Structures	\$ 16,179	2022-23
Re-examination Request of FHS Project	July 2022	Division of the State Architect	Request for Re-examination of Fallbrook High School Project A#04-58953	\$ 7,825	2022-23
CTE Easement Review	Jan 2023	Fallbrook Public Utility District	Fee to review easements for CTE Project	\$ 500	2022-23
Cafeteria Roof Drainage Project	July 2022	Harley, Ellis & Devereaux (HED)	Cafeteria Roof Drainage Project	\$ 10,750	2022-23
Facilities Consultant	July - Feb 2023	NAZ Building Program Advisors, Inc.	Facilities Planning and Program Management Consulting Services	\$ 133,947	2022-23
DSA Project Inspector Services	July 2022	Quality Control Consultants, Inc.	DSA Project Inspector Services for the Fallbrook High School Whole Site Modernization Phase 1 and Closeout DSA #04-118359	\$ 472	2022-23
Install Sink Counters	July 2022	Rock Solid Stone, Inc.	Fabrication and installation of quartz sink counters in Library. To include demolition and haul away of materials.	\$ 7,000	2022-23
Aquatic Center Replacement Project	July - Oct 2022	Ruhnau Clarke Architects	Aquatic Center Replacement Project	\$ 55,696	2022-23
STEAM Lab Classroom, Modernization	July-Oct 2022	Ruhnau Clarke Architects	STEAM Lab Classroom Addition and modernization of selected education buildings on FHS Campus	\$ 123,987	2022-23
Replace Utility Fan	Jan 2023	West CPM	Replace Utility Fan in Kitchen	\$ 23,980	2022-23
Video Surveillance	Nov 2022	Xpedient	Fallbrook High School Video Surveillance	\$ 2,222	2022-23
			2022-23 Total	\$ 620,180	
			Grand Total	\$ 15,380,561	

Meetings Overview

In our meetings held on October 20, 2022, November 15, 2022, and March 21, 2023, we conducted a thorough review of bond expenditures, with the total for the 2022-23 fiscal year amounting to \$15,380,561.

Key infrastructure projects were the highlight of these meetings. They included the modernization of the media center, cafeteria, and electrical upgrades. Particularly significant was the discussion and approval of the Aquatic Center proposal, a new addition since the last reporting period. We also reviewed plans for future projects, such as the 400s building modernization and the construction of a new CTE STEAM building.

We received the 2021-22 Measure AA Audit Report, which showed a healthy financial status for the District. The fund balance stood at \$29,411,628, with no findings reported, indicating prudent financial management. We suggested that this positive report should be shared with the community through various channels, including local media.

Our meetings also involved organizational matters. We approved digitally signing minutes due to travel restrictions and addressed upcoming resignations and new member appointments. Notably, four new committee members have joined us as of this month, June 2023.

In conclusion, the Citizens' Oversight Committee remains vigilant in ensuring the prudent utilization of bond revenues, guided by the specific bond language and our committee's bylaws. Our focus is to keep the District accountable and transparent in its financial dealings, and we look forward to continuing our service in the upcoming year.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry Weishaar". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Sherry Weishaar, Chairperson
Citizens' Oversight Committee
Fallbrook Union High School District