



## Measure L Bond Citizens Oversight Committee Meeting Minutes April 25, 2017

Attendees: William Beecher, Silvia Diaz, Leonard English, Doug Keegan, Melody Canady, Victor Sandoval, Adam Lint, Kathy Fuentes, David Kenney, Clint Rucker

Chair Bill Beecher welcomed members to the Citizens Oversight committee meeting and thanked them for their continued participation.

Technology Systems Engineer David Kenney provided an update on the Intelligent Classroom project. Fifteen Smart TV installations are left to complete. Security camera installation is progressing with ten cameras slated to be installed at each school in addition to replacements as needed.

An update on Pajaro Valley High construction was provided. Students and staff attended a recent City Council meeting rallying in support of construction of the auditorium and play fields. City Council had approved the permit but it was denied by the Coastal Commission because the City does not have an approved General Plan. The Pilot's Association is fighting the permit claiming the new construction would be located within their flight pattern. At the moment, the City is not willing to incur legal fees which could impact remaining funds in their budget. The Division of State Architect will approve our plans by mid-August so the design phase will not be delayed.

Chief Business Officer Melody Canady conferenced in auditor Joyce Peters of Vavrineck, Trine Day and Company regarding the 2016 audit. Peters explained that there are two annual reports, the financial and performance audits. She explained that the performance audit is looking for procedural methods for invoicing and payment separate from finances. All seems to be in good order and the audit was approved. She thanked the district for its cooperation in conducting the audit.

Construction Supervisor Adam Lint provided a project update. He said the district is working with PGE to update electrical at five of our sites, Alianza, Rio Del Mar, Bradley, H.A. Hyde and the Transportation Yard. Measure L dollars are helping to augment Prop 31 and 51 funding for these sites.

Chief Business Officer Melody Canady introduced a new financial accounting system for tracking bond expenses created in conjunction with California Financial Services. The program is web-based so log-in and reports can be accessed from anywhere. Business Systems Analyst Clint Rucker provided an overview of the system including report selection and encumbrance detail. Future meetings will have bond expenditure review as a regular agenda item.

Board President Kim De Serpa expressed concern from Aptos High parents that general fund instead of bond dollars were used to fix the failing water tank at the school. General fund dollars should have been used for fixing bathrooms and walkways. Chair Bill Beecher reminded Board Member De Serpa that the expenditures on the tank and others were part of the Bond verbiage and allowable. Melody Canady said the new financial reporting system is a useful tool in being able to look at these types of expenditures in more detail. A link to the California Financial Services web page will be added to the Citizens Oversight Committee webpage and referenced on the Construction Department webpage as well.

Chair Bill Beecher reminded the committee that a new committee chair and extension of member terms will need to be discussed at the next Citizens Oversight Committee meeting in September.

Melody Canady thanked the committee for their participation and adjourned the meeting at 7:40 pm.