

Cuyama Joint Unified School District
Citizens' Bond Oversight Committee **Minutes**

Tuesday, April 12, 2022, 5:00 pm

Alfonso Gamino is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us04web.zoom.us/j/78981421014?pwd=G9Mp5u-Us1ME0Jtf_zccEEs8AYEH2.1

Meeting ID: 789 8142 1014

Passcode: RtuB23

Agenda

Meeting was called to order by CBOC Chairperson Mr. Eddie Fetterman at **5:01 p.m.**

Roll Call:

___**P**___ Mr. Eddie Fetterman - Chairperson

___**P**___ Mr. Jake Furstenfeld

___**P**___ Mr. Juan Gonzalez

___**P**___ Mrs. Linda Swader

___**P**___ Mr. Alfonso Gamino, Superintendent

___**P**___ Mrs. Theresa King, Business Manager

Flag Salute:

The Flag Salute was led by: **Forgo due to Zoom CBOC Meeting**

Agenda Items:

1. Information: Citizens' Bond Oversight Committee discussion and update on recruitment

Mr. Fetterman reported that he had no success in bringing in other possible candidates for the Bond Oversight Committee.

Mr. Gamino informed the CBOC committee that he received a Bond Oversight Committee Application from Mr. Jesse W. Reha. He is a parent or guardian of a child enrolled in the district. He can also represent the At-Large Community Member – Resident of the Cuyama Joint Unified School District.

To garner interest in serving as a CBOC committee member, Mr. Gamino has notified the Cuyama Valley Community of vacancies by informing the SSC/DELAC, the Cuyama Valley Community Association (CVCA), parents of students, and the application has been posted on the website since around February 2021.

The superintendent will interview the interested candidate. The superintendent will recommend members to be appointed who meet the qualifications stated.

Appointment of members will be made by the board.

2. Action: Approval of Minutes for CBOC meeting from Tuesday, October 5, 2021.

Moved by: **Juan Gonzalez** Seconded by: **Jake Furstenfeld**

Roll Call: EF **Y** JF **Y** JG **Y** LS **Y**

Approved 4-0

3. Action: It is recommended that the Cuyama Bond Oversight Committee receive, review, and approve receipt of the District Financial Audits Building Fund (Measure Q) report presented by Theresa King, Business Manager and Mr. Alfonso Gamino, Superintendent. The Cuyama Joint Unified District School Board approved the audit at its March 10, 2022, Board Meeting.

Moved by: **Eddie Fetterman** Seconded by: **Juan Gonzalez**

Roll Call: EF **Y** JF **Y** JG **Y** LS **Y**

Ms. Theresa King (Business Manager): The district conducts a separate financial and performance audit of the building fund (Measure Q) each year. The independent auditor from Eide Bailly presented the report to the school board on March 10, 2022. There were No performance audit findings. In addition, Ms. King pointed to the beginning balance and ending balance matching. The district has not used the bond fund for most of the 2021-2022 school year.

This report is provided to the CBOC committee on an annual basis. One of the main responsibilities of the CBOC committee is to receive an annual auditor's report. The

CBOC committee ensures funds are used only on school building improvements. This allows the CBOC committee to report to the school board that any expenditures match those promised during the bond campaign.

4. Bond Series update and discussion on bond project AC/Heating at the Cuyama High School.

Mr. Gamino and Ms. King engaged the CBOC committee on a discussion regarding the bond series update on the AC/Heating bond project at Cuyama High School. The discussion revolved around the idea of checking to see if the district can sell the remaining bond funds to add AC/Heating to the Cuyama High School. When the superintendent checked a few months away, the district was not able to sell all the bond series remaining for this project. In addition, Mr. Gamino will make comments on this topic at the Board meeting to be held on April 14, 2022, during his Superintendent's Report. He may comment on a possible board workshop (in the summer) to receive input from the community on the future of the district as a two-school district.

5. Other Input and discussion - **None**

Next Meeting: The next meeting of the CBOC was set for **July 12, 2022**, at **5:00 p.m.** via Zoom **and** in person. If in Zoom, login information to be determined at a future date.

It was determined that the July 12, 2022, CBOC meeting will be held both in-person for those who can attend, and via Zoom for those CBOC members that cannot attend in person.

The CBOC meeting was adjourned at **5:40 p.m.**

Moved by: **Eddie Fetterman** and seconded by **Juan Gonzalez**

Roll Call: EF **Y** JF **Y** JG **Y** LS **Y**

Meeting adjourned on a 4-0 vote.