Cuyama Joint Unified School District

Citizens’ Bond Oversight Committee **Minutes**

Tuesday, October 5, 2021, 5:00pm

Alfonso Gamino is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Meeting ID: 767 0485 1469

Passcode: 8XxCmW

**Agenda**

Meeting was called to order by CBOC Chairperson Mr. Eddie Fetterman at **5:13 p.m.**

Roll Call:

\_\_\_**P**\_\_\_ Mr. Eddie Fetterman

\_\_\_**P**\_\_\_ Mr. Jake Furstenfeld

\_\_\_**Ab**\_\_\_ Mr. Mr. Pete Mendiburu

\_\_\_**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: Zoom meeting and no flags present.

Agenda Items:

1. Information: Citizens’ Bond Oversight Committee update on recruitment.
   1. **Mr. Gamino will inform the board that at least two members will need to be recruited for the Bond Oversight Committee.**
   2. **Mr. Fetterman and all Bond committee members will continue to try and find Bond Committee candidates. The Bond application is on the district website for anyone that may be interested.**
2. Action: Approval of Minutes for CBOC meeting from Tuesday, June 8, 2021.

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

Roll Call: EF **Yes** JF **Yes**  PM **Ab** JG **Yes** LS **Yes**

1. Review Proposition 39 Funding (Bond) Financial Audit for the fiscal year ended June 30, 2020.

**Mr. Gamino reviewed the Proposition 39 (Bond) Financial Audit for the fiscal year ended June 30, 2020, with the Bond Oversight Committee. Mr. Gamino mentioned that the auditor, Moss, Levy, & Hartzheim LLP, had audited the district’s financial statements of the Bond Building Fund. The auditor’s opinion concluded that the financial statements present fairly, in all materials, the respective financial position and results of operations for the Bond Building Fund of the Cuyama Joint Unified School District. There were no findings and questioned costs related to the financial audit of the Bond Building Fund for the fiscal year ended June 30, 2020.**

1. Review Proposition 39 Funding (Bond) Performance Audit for the fiscal year ended June 30, 2020.

**Mr. Gamino reviewed the Proposition 39 (Bond) Performance audit for the fiscal year ended June 30, 2020, with the Bond Oversight Committee. The auditor, Moss, Levy & Hartzheim, conducted a performance evaluation audit of the Measure Q General Obligation Bond Program for Cuyama Joint Unified School District. The auditor report stated that in his opinion, the Measure Q General Obligation Bond Program complied with the requirements during the fiscal year ended June 30, 2020. The auditor concluded that based on the procedures performed, he found that for the items tested, the Cuyama Joint Unified School District had properly accounted for the expenditures of the Proposition 39/Measure Q General Obligation Bond.**

1. Discussion on bond project AC/Heating at the Cuyama High School.

**Mr. Gamino reviewed the list of projects that the district has completed with the General Obligation Bond since 2016. The committee discussed the fact that the bond funding is a set dollar amount. Projects usually cost more when deferred. Mr. Gamino will update the board on the projected next project for the Board to start having dialogue.**

1. Other Input and discussion

**Mrs. Theresa King (Business Manager) updated the committee and informed them that the district has a new auditor. The new auditor is Eide Bailey. The auditor will work with the district on the audit ending June 30, 2021.**

Next Meeting: The next meeting of the CBOC was set for **January 11, 2022**, at **5:00 p.m.** via Zoom. Log-in information to be determined at a future date.

The CBOC meeting was adjourned at **5:42 p.m.**

Moved by **Juan Gonzalez** and seconded by **Linda Swader**

Roll Call: EF **Yes** JF **Yes**  PM **Ab**  JG **Yes** LS **Yes**