

Cuyama Joint Unified School District  
Citizens' Bond Oversight Committee **Minutes**  
Meeting in-person and via Zoom for those who cannot attend in person

Tuesday, October 11, 2022, 5:00 pm

Alfonso Gamino is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85904353486?pwd=NURPbEhobXZJZmJVNVR2M3B4MTIyUT09>

Meeting ID: 859 0435 3486

Passcode: T4L1gW

**Agenda**

Meeting was called to order by CBOC Chairperson Mr. Jake Furstenfeld at 5:07 p.m. via Zoom.

Roll Call:

  P        Mr. Eddie Fetterman  
  P        Mr. Jake Furstenfeld  
  Ab       Mr. Juan Gonzalez  
  P        Mrs. Linda Swader  
  P        Mr. Jesse Reha  
  P        Mr. Alfonso Gamino, Superintendent  
  P        Mrs. Theresa King, Business Manager

Flag Salute:

The Flag Salute was led by: **No Flag salute as meeting was done through Zoom.**

Agenda Items:

1. Introduce new Cuyama Bond Oversight Committee member Mr. Jesse Reha.

**Mr. Jesse Reha introduced himself to the Cuyama Bond Oversight Committee (CBOC). Mr. Reha has a child in our Cuyama district. He wants to participate and**

**support our district in this capacity. The CBOC committee welcomed Mr. Reha to this important committee. Mr. Fetterman will provide bond oversight committee roles and responsibilities information to Mr. Jesse Reha.**

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

**Mr. Gamino informed the CBOC members that he was focused on securing three provisional school board members that will be going to the board on October 18, 2022, for consideration. Mr. Gamino also informed the CBOC committee that it has been a struggle to find committee members. Mr. Gamino invited the CBOC committee members to continue to recruit as the committee has two current vacancies.**

3. Action: Approval of Minutes for CBOC meeting from Tuesday, July 12, 2022.

Moved by: **Eddie Fetterman**

Seconded by: **Linda Swader**

Roll Call: EF **Y**

JF **Y**

JG **Ab**

LS **Y**

JR **Y**

**Approved 4-0**

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

**Mr. Gamino informed the CBOC committee that the district is waiting to receive land valuation figures to determine if the district would be able to sell the 3<sup>rd</sup> series bond anytime soon. The CVHS is using portable heaters in the classrooms, and it has been using these heaters the last few years. The next project the board is looking at completing is the CVHS heating/air conditioning project.**

5. Bond Activity for July through September 2022 and current balances

**Terri King, Business Manager, informed the CBOC committee that the district has not had any activity during the first three months of the year. The \$5,000.00 expense was to pay the auditor for annual auditing services. The district has approximately**

**\$1,236,114.22 in the bond fund as of today, October 11, 2022. The Financial statement Fiscal 13a was provided to each CBOC committee member.**

6. Other Input and discussion

**Mr. Gamino stated that Mr. Reha joining the CBOC committee was very important as the CBOC committee was able to conduct its meeting. Mr. Reha was the 4<sup>th</sup> CBOC committee member to be present and therefore the committee had a quorum.**

Next Meeting: The next meeting of the CBOC was set for **January 10, 2022**, at **5:00 p.m.** via Zoom or in person. If in Zoom, login information to be determined at a future date.

The CBOC meeting was adjourned at **5:31 p.m.**

Moved by **Eddie Fetterman** and seconded by **Jake Furstenfeld**

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

**Adjourned 4-0**

