



Measure J – Citizens' Oversight Committee Minutes  
March 20, 2024  
3:00 pm  
B223 & Zoom

**Members Present:** Larry Dutto, Josh McDonnell Alexis Silveria-Co-Chair, Gloria Ramirez-Student Rep.

**Members Absent:** Joey Airoso, Marla Borges-Chair

**COS Representatives Present:**

Brent Calvin, Louann Waldner, Byron Woods, Rainbow Park-Moore, Karen Pauls

1. **Call to Order** – Josh McDonnell called the meeting to order at 3:05. Self-introductions were done by all.
2. **Public Comments**-None
3. **Minutes of September 20, 2023**- Larry Dutto moved to approve the minutes of 3/22/23 and Alexis Silveria seconded the motion. No further discussion. Motion carried.
4. **Financial Report**-Rainbow Park-Moore reviewed the 1st and 2nd quarter financial reports for 2023-24 and pointed out that the majority of the expenditures were for the construction contractor. We are on track with having 85% of the funds spent within three years of issuance (currently almost 95% spent). There were no questions.
5. **Proposition 39 General Obligation Bond Audit Report-June 30, 2023** – Rainbow Park-Moore reviewed the 22-23 bond audit. She pointed out that there were no findings to the audit. This is the best audit we can receive. Brent Calvin pointed out that this project was double what was remaining in Measure J funds and the additional dollars are being paid from District reserves (approximately \$18M-\$20M). Larry Dutto moved to accept the Prop 39 audit report and Alexis Silveria seconded the motion. No further discussion. Motion carried.  
There was discussion about equipment for the new buildings and possible different funding sources. Strong Workforce dollars were used to purchase materials and those will be moved into the new building. Quite a bit of the existing equipment will also be moved into the new building.
6. **Date of Next Meeting** – September 18, 2024
7. **Items for Next Agenda** – The annual activity report will be reviewed and approved at the September meeting and will be presented to the Board in October.
8. **Adjourn** – 3:25
9. **Tour/Project Update**-Byron Woods gave the committee a tour of the construction area and an update on the project.