



Putting Children First

Citizens' Bond Oversight Committee

November 6, 2024
Matsuyama Elementary School
7680 Windbridge Dr, Sacramento, CA 95831
6:00 p.m. to 7:00 p.m.

Minutes

1.0 Welcome and Site Tour: 5:30 p.m. led by Chris Ralston, Assistant Superintendent, Facilities Support Services.

2.0 Roll Call/Establish Quorum: 6:04 p.m.

Present: Arthur Aleman, Christine Casey, Nicole Elton, Robert Herrell, Brian Hill, Manuel Jimenez, David Mack, Jay Martinez, James Miller, Dave O'Toole.

Absent: Ian Davis, Marie Degelos, Terrance Gladney, Andrew Marks, Gabriel Tiffany.

Staff Present: Chris Ralston, Nathaniel Browning, Cindy Tao, Robyn Mutchler, Marina Diosdado-Corral, Sean Mick.

3.0 Public Comment: Individual public comment shall be no more than two (2) minutes in length on each agenda or non-agenda item.

No public comment.

4.0 Approval of Agenda/Discussion of Tonight's Meeting:

Motion by: Christine Casey, Seconded by: Dave O'Toole.

All in favor. The agenda was approved as presented.

5.0 Approval of Minutes:

November 6, 2024 – Regular Meeting.

Motion by: Dave O'Toole, Seconded by: Brian Hill.

All in favor. The minutes were approved as amended.

6.0 Bond Fund Financial and Projects Update:

- **Measure H Fund Summary**

Presented by Cindy Tao, Assistant Superintendent, Business Services.

\$750M Authorization approved by voters in March 2020

\$15.8M Interest

\$750M Budget to-date

\$128.5M Expended to-date

54 Projects in progress

8 Projects completed

- **Measure Q Fund Summary**

Presented by Cindy Tao, Assistant Superintendent, Business Services.

\$346M Authorization approved by voters in November 2012

\$10.1M Interest

\$11.7M E-rate, State Bond, and Grant reimbursements

\$358.7M Budget to-date

\$346.5 Expended to-date

22 Projects in Progress

285 Projects completed

- **Measure R Fund Summary**

Presented by Cindy Tao, Assistant Superintendent, Business Services.

\$68M Authorization approved by voters in November 2012

\$1.4M Interest and reimbursements

\$69.6M Budget to-date

69.6 Expended to-date

0 Projects in progress

13 projects completed

- **Bond Construction Update**

Presented by Chris Ralston, Assistant Superintendent, Facilities Support Services.

Mr. Ralston shared the list of development phases for current and active projects.

The committee inquired if the current active projects were for Measure H. Mr. Ralston shared that Measure H funds the active list of projects.

The committee discussed the scoring and bidding process. Mr. Ralston shared the lease-leaseback and hard bid processes and shared that all the projects have hit the budget set for them.

The Committee discussed Measure D's success. Mr. Ralston shared that the district is fortunate to have the support of the community and labor partners. The project priority list is attached to Measure D. Mr. Ralston shared that the oversight committees will continue to combine all bond Measures.

The committee discussed funding from Props 2 and 4 as they relate to construction projects.

All questions were answered.

No public comment.

7.0 Future Business

8.0 Next Meeting Date/Location

- **February 5, 2025, 6:00 pm / Location TBD**
- **May 7, 2025, 6:00 pm / Location TBD**

Adjourn 6:58 pm

Motion by: Christine Casey, Seconded by: Dave O'Toole