

Approved Minutes for Citizens Oversight Committee Meeting - Measure A
Sequoia Union High School District
 Tuesday, April 16, 2019

Call to order The Sequoia Union High School District Citizens Oversight Committee for Measure A was called to order by Chairman John Violet, on Tuesday, April 16, 2019 at 4:31 p.m. at Sequoia High School, 1201 Brewster Avenue, Redwood City, CA 94062

<u>Members Present:</u>	<u>Members Not Present:</u>
Jerry Carlson	Ernesto Jasso
Janet Hart	Diane Petersen
Susie Peyton	
Lisa Costa Sanders	
John Violet	

Others Present:
 Enrique Navas, CBO

Public comments None

Performance Audit Update Chavan & Associates, Paul Pham, provided an overview of the Performance Audit year ending June 30, 2018. The audit tested approximately 81% of the 2017-2018 expenditures and did not identify any exceptions to the procedures performed nor any exceptions to other tests that was conducted related to the Measure A Bonds. The District met the requirements for compliance.

Technology Update Robert Fishtrom, Technology Director, provided a comprehensive update of the \$10 Million allocated for technology. Approximately \$4.6 was expended for construction projects and \$5.4 expended for refresh and infrastructure upgrades to include security cameras, audio systems, document cameras, network and UPS improvements etc.

Tour of Sequoia Media Center The Bond Oversight Committee toured the renovated newly Sequoia Media Center (the old library).

Annual Report and Committee Renewel. The Bond Oversight Committee reviewed the Annual Report that will be presented to the Board of Trustees by John Violet at the May 15, 2019 board meeting. Discussion about keeping the current committee until the end of the bond was recommended.

Approval of Minutes September 11, 2018 On a motion by Jerry Carlton, seconded by Susie Peyton, the Citizens Oversight Committee approved the April 16, 2019 minutes. Ernesto Jasso and Diane Petersen not present. Diane Petersen has moved out of the area.

Review of Measure "A" Budgets by Campus Matthew Zito provided a financial and project updates thru April 16, 2019. In summary:

Measure A Bond Authority	\$265,000,000
Bond Proceeds 1 st issue & 2 nd	\$232,000,000
Interest	<u>\$ 3,164,011</u>
Net Total Measure A	\$235,164.011

Budgeted Projects	\$261,338,629
Unsold Measure A Bond Auth.	\$ 33,000,000

Adjournment

The next meeting is scheduled for September 24, 2019. The Citizens Oversight Committee adjourned at 6:00 p.m.