

Firebaugh Las Deltas Unified School District Bond Oversight Committee Minutes

Orientation Committee Meeting

July 24, 2017

Monday, 05:30 PM

Firebaugh –Las Deltas Unified School District
District Office Conference Room
1976 Morris Kyle Drive
Firebaugh, California

Attendees

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| Russell Freitas | Superintendent |
| Susan Ramirez | Executive Assistant to the Superintendent |
| Gilbert Coelho | FLDUSD Board President |
| David Soldani | Legal Counsel, AALRR |
| Jose Ochoa | |
| Veronica Navarro | |
| Isabel Mendoza | |
| Joel Allen | |
| Phillip Lien | |

Absent

Sadie Navarro
Alfredo Rodriguez

1. Introduction of Members and Staff

Minutes

Superintendent Russell Freitas called the meeting to order at 5:30 p.m. and introduced our newest committee member, Phillip Lien who will serve on our committee as the Bona Fide Tax Payers' Organization. Mr. Lien gave a brief bio on himself. He is a Certified Public Accountant and has been employed by William Davis Farms for the past six years. Everyone in attendance shared their background and involvement in the school and community.

2. Roll Call and Establishment of a Quorum

Minutes

On the call of roll at 5:30 p.m. the following were noted present: Russell Freitas, Superintendent; Gilbert Coelho, School Board President; Susan Ramirez, Executive Assistant to the Superintendent; Joel Allen, Jose Ochoa, Veronica Navarro (arrived at 5:45 p.m.) Isabel Mendoza

Absent: Sadie Navarro, Alfredo Rodriguez

3. Welcome

Minutes

Superintendent Russell Freitas asked if anyone had any questions regarding the information they received via email which included everything that was in the binders that were given to them this evening. There were no questions at this time.

4. Public Comments

Minutes

There were no public comments made at this time.

5. Select President

Minutes

Superintendent Russell Freitas opened the nominations for President of the Bond Oversight Committee. There was a motion by Joel Allen, seconded by Phillip Lien to nominate Jose Ochoa as President. Hearing no further nominations, the nominations were closed and Superintendent Freitas asked for a vote:

Ayes: Joes Allen, Phillip Lien, Isabel Coronado Mendoza, Jose Ochoa

Noes: None

Absent: Sadie Navarro, Veronica Navarro, Alfredo Rodriguez

Abstain: None

6. Select Vice-President

Minutes

Superintendent Russell Freitas opened the nominations for Vice-President of the Bond Oversight Committee. There was a motion by Jose Ochoa, seconded by Isabel Coronado Mendoza to nominate Joel Allen as Vice-President. Hearing no further nominations, the nominations were closed and Superintendent Freitas asked for a vote:

Ayes: Joes Allen, Phillip Lien, Isabel Coronado Mendoza, Jose Ochoa

Noes: None

Absent: Sadie Navarro, Veronica Navarro, Alfredo Rodriguez

Abstain: None

8. Review of Construction Budget & Expenditures

Minutes

Phillip Lien asked if we had a scope of work for the Projects that are being done at Mills and the Firebaugh High Schools?

Superintendent Russell Freitas shared that the next two projects will be at the Firebaugh High School; the Wrestling Room will be relocated and expanded; and there will be a construction of a new Performing Arts/Weight Room. The swimming pool was supposed to another of our next projects, but it has become a challenge. With the proposed changes that were scheduled to begin we found out that we would still not be able to use the pool for competitive swimming. They are currently looking at other options. It

may be; that we will have to look at other funding sources in order to do the work if the retrofit is too expensive. Maybe we can do a joint use agreement or grant with the City or County. Veronica Navarro asked what the benefits were for improving the pool? Mr. Freitas shared that we can't practice in our pool as the shallow end isn't deep enough to dive off the blocks. We have a large swim team and they struggle being competitive since they don't have the practice facilities they need to compete at the top level.

Mr. Freitas asked if the members of this committee would be interested in also serving on our Surplus Property Advisory Committee (aka "7-11 Committee"). This committee will hold a public hearing with community members who attend and make a decision on a recommendation to the Board of Trustees on the sale of District owned surplus property. The members agreed to serve on the Advisory Committee.

9. Meeting Schedule

Minutes

Meetings will be held on the last Monday of the months of January, April, July & October

Monday, July 24, 2017
Monday, October 30, 2017
Monday, January 29, 2018
Monday, April 30, 2018

All meetings will begin at 5:30 p.m. and will be held in the District Office Conference Room

10. Adjournment

There was a motion by Jose Ochoa, seconded by Veronica Navarro to adjourn the meeting at 6:35 p.m.

Motion carried by the following vote:

Ayes: Joel Allen, Phillip Lien, Isabel Coronado Mendoza, Jose Ochoa Veronica Navarro


Noes: None

Absent: Sadie Navarro, Alfredo Rodriguez

Abstain: None



Jose Ochoa, President
Bond Oversight Committee



Joel Allen, Vice-President
Bond Oversight Committee