



Moreno Valley Unified School District
25634 Alessandro Blvd.
Moreno Valley, CA 92553

Citizen's Bond Oversight Committee
Measure M

http://www.mvUSD.net/divisions/business_services/facilities_planning_development/measure_m

Meeting #4 Minutes, June 16, 2016

Members Present: Charles Smith, Member
Debby Johnson, Member
Delorise Anderson, Member
Kendall Shumway, Member
Keri Then, Member
Linda Williams, Member
Pete Serbantes, Chair
Tim Lyons, Member
Tracy Brown, Vice Chair

Members Absent: Marisela Felix-Lopez, Member

District Representatives Present: Tarana Alam- California Financial Services

District Staff Present: Ana Gonzalez, Facilities Planner
Jorge C. Méndez, Facilities Planner
Josie Ripoly, Director of Purchasing
Rosalie Martinez, Facilities Secretary
Sergio San Martin, Director of Facilities Planning & Development
Tim McGillivray, Public Information Officer

1. Introductions and Welcome

Mr. Pete Serbantes, Committee Chair, welcomed members of the committee and attendees. The meeting was called to order at 3:33 p.m. All members and attendees introduced themselves.

2. Approval of Meeting Minutes from Meeting No. 3

Committee members reviewed minutes from the last meeting. No changes were requested. Ms. Tracy Brown approved the minutes and Ms. Debby Johnson 2nd the motion. The Committee approved the meeting minutes from meeting no. 3, all AYES.

3. Review Member Biography Template

Mr. Pete Serbantes presented his biography to the committee members. Mr. Serbantes also stated the importance of the biographies. Members agreed to provide biographies for public information.

The MVUSD Facilities Department provided a template of the biography to the COC committee members. The committee members approved the template.

4. Review COC Annual Report Template and Reporting Date

Ms. Debby Johnson requested the audit report be attached to the annual audit report.

Mr. Charles Smith and Ms. Delorise Anderson requested that all committee members and attendees receive a copy of the financial reports for review at every meeting. Mr. Charles Smith has also suggested more details of the financial reports be provided.

Ms. Tarana Alam will provide a summary of expenditures by project at the upcoming Meetings.

- The report that Ms. Alam will provide should contain (three) 3 components:
 - a. Summary
 - b. Expenditure detail
 - c. Bond audit Information

The School District will resend the Financial and Performance Audit Report to the committee.

The committee will present the Annual Audit Report to the Board of Education at the August 2nd board meeting.

Ms. Tarana Alam will not be present at the meeting scheduled on July 14th. A representative from California Financial Services (CFS) will be in attendance.

Mr. Pete Serbantes inquired about the timeline to report the 2015-16 Measure M Citizen's Oversight Committee Annual Report.

The district stated there is no specific date to report.

Mr. Pete Serbantes does not oppose being the designated person to present the Annual Financial Report to the board.

5. Brief Overview of Projects

Mr. Pete Serbantes informed attendees that Measure M information including the financial report is available on the Moreno Valley Unified School District website.

Mr. Pete Serbantes recommended that attendees at the meeting provide their email addresses so that MVUSD Staff may provide information regarding Measure M to them electronically via e-mail.

Ms. Tarana Alam will provide all expenditures by project vendors, etc.

Mr. Sergio San Martin provided a fly through presentation for various projects currently under construction. He also provided timelines for each project.

Ms. Tarana Alam reviewed the funding program packets.

- Packets for the upcoming meeting will include details for each expenditure.

Ms. Keri Then requested that a detail of the Facilities Acronyms be integrated on the expenditure report provided at each meeting.

Ms. Tarana Alam reviewed the expenditure report which included budget estimates and expenditures.

6. Next Meeting Date

Thursday, July 14, 2016 from 3:30 p.m. – 5:00 p.m.

7. Questions and Comments

Speaker no. 1 was glad about the projects underway but has expressed that the people of Moreno Valley need to be vigilant when it comes to the Measure M Bond. He stated that he voted against the bond. He addressed his concerns and would like to be informed as to how the funds are being expended. He mentioned that his daughter attends Moreno Valley H.S. He raised questions about the timeline and strategizing of the work being done at Moreno Valley H.S.

- In response, Mr. Pete Serbantes explained that the committee is unable to respond to his concerns based on the content, and mentioned that the Measure M Committee was created for the residents' as a voice and for voting purposes.
- Mr. Sergio San Martin mentioned some of the guidelines and policies of a bond. Any bond takes 25 years to pay off. Emergency Repair Program projects have a

time limit for expenditures. Mr. San Martin explained that any unused monies would have to be returned to the state, if the funds are not expended within the time line given.

Speaker no. 2 Expressed that she was unaware of the town hall meetings recently held at Moreno Valley High School regarding construction. She stated that she should have been made aware since she has two students' that currently attend MVHS. She expressed to the committee that she became aware of the town hall meeting from a parent of another student. She would like to know why parents are not aware of these meetings. She also stated that the parents are interested and need to know what is going on in their childrens' schools. She would also like to know where the funds are being expended.

- Mr. Jorge Mendez and Mr. Sergio San Martin discussed the various advertising steps that the district takes to notify the public of the town hall meetings.

Speaker no. 3 addressed his concern about the funding of the campaign.

Speaker no. 4 stated that all persons have five minutes to speak and that everyone needs to respect the timeline before responding. She provided her mortgage information and mentioned that due to this bond people are unable to afford their property taxes.

- Mr. Pete Serbantes apologized for not being able to respond to *Speaker no. 4's* question; however he did refer her to the Assessor's Office for further assistance.

Speaker no. 5 suggested that the Facilities Department-MVUSD and the committee are taking bids by preference, not by guidelines.

- Mr. Sergio San Martin reassured that this is not the case.
- Mr. Shumway mentioned that the Measure M Committee is involved in the expenditures of the projects.

Speaker no. 6 stated that Measure M is a poor commission. He stated that the committee should be able to answer any questions the public has in reference to ERP's and the Measure M Bond. He further stated he is opposed to the bond. He also stated that his questions have not been answered. He feels that the committee has severe transparency issues addressing the public. His opinion is that the committee should appeal to the needs of the public. He suggests that the committee be better prepared at the meetings.

- Mrs. Delorise Anderson agrees that information regarding Measure M and ERP projects be provided to the public.

- *Speaker no. 6* Stated that any questions by public should be addressed and answered.

Speaker no. 7 expressed that the public wants to know the details of Measure M in terms of the funding by category including details. He further stated that the information should be available upon request, and that the Measure M Committee should be able to respond to their concerns.

- Mr. Serbantes suggested that the public provide their e-mail addresses so the information can be sent electronically, via e-mail.

Public suggested the marquee's at the school sites be updated providing Information for the public.

Ms. Keri Then mentioned that the information posted on the website regarding Measure M should be accessible on the main MVUSD web page.

Ms. Debby Johnson suggests that a County Assessor be available at the upcoming Citizen's Bond Oversight Committee Meeting.

Mr. Serbantes thanked everyone for attending the meeting.

8. Adjourned

Mr. Serbantes Adjourned the meeting at 5:45 p.m.