

Folsom Cordova Unified School District
Measure G Citizens Oversight Committee
September 28, 2022 – 4:30 PM
Natoma Station Elementary School

MEETING MINUTES

Committee Members

Present: Jennifer Lane, Laura Ruby, Elvia Triki, Veronica Voldseth, Nichole Willenborg

Absent: Ginger Sackmann

Others Present:

Staff: JoAnne Blaisdell, Elia Escobar, Mike Hammond, Sean Martin, Matt Washburn, Geri Wickham

Meeting called to order at 4:30 PM

I. Approval of Meeting Minutes

Nichole Willenborg made a motion to approve the January 12, 2022 meeting minutes and Jennifer Lane provided a second. Minutes were unanimously approved.

II. Measure G Performance Audit and Financial Statements

Matt Washburn reviewed two reports, the June 30, 2021 Measure G General Obligation Bonds Performance Audit, as required under Prop 39, and the Financial Statement Audit of the Measure.

Performance Audit:

- Opinion page (page 1) indicates that Crowe performed the audit under Prop 39 and the results indicated that FCUSD expended Measure G funds only for the specific projects developed by the District's Board of Education and approved by the voters.
- Page 3 describes the Crowe audit and the conclusion that there was a total of \$7,784,255 in expenditures from July 1, 2020 through June 30, 2021. Crowe also selected a sample of expenditures totaling \$6,402,472 and verified that the funds were generally expended for the construction, renovation, furnishing, and equipping of school facilities constituting authorized bond projects.

Financial Statement audit:

- Opinion page (page 1) lists out management and auditors responsibilities and provides the opinion for Crowe's audit under GAAP and government auditing standards which is unmodified, which is what we want to have.
- Balance Sheet shows the fund balance and what is left to spend on the measure.
- Statement of Revenues, Expenditures and Change in Fund Balance (the income statement) showing revenues and expenditures.

- On the back are the pages for findings, and there were none.

Nichole Willenborg made a motion to accept the Performance Audit and Financial Statements and Jennifer Lane provided a second. Motion was unanimously approved.

III. Measure G Project Updates

Matt Washburn reviewed the Measure G projects list. He said that replacing the multi-purpose building at Blanche Sprentz was the biggest part of that project. He said by combining funds for projects, i.e. Covid and maintenance funds (used for the Admin building remodel), the District is able to complete more projects.

Mike Hammond reviewed the Natoma Station construction project. All flooring was replaced, new LED lighting was added throughout the school, and a fence was added in the school field to separate it from the park. Staff ordered materials in advance to ensure delivery in time for construction, including fire alarm devices, flooring, lighting, and wall covering.

Mr. Washburn said the Folsom High School project tentatively scheduled to begin in 2024 will be a large project completed in two phases, and will include building improvements, ADA upgrades, and landscape and irrigation upgrades.

IV. Communication

Mr. Washburn said this committee still has three vacancies: two Parent/Guardian positions and one Community Member-At-Large position. He is also trying to recruit members for the Measure M committee.

V. Other Committee Topics

None

VI. Public Comments

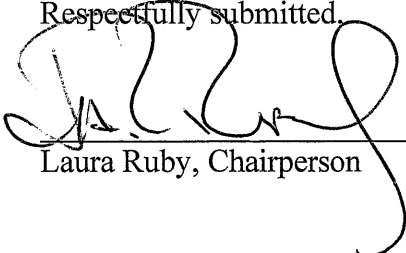
None

VII. Next Meeting Date

The next meeting was scheduled for Wednesday, January 25, 2023 at 4:30 PM at Blanche Sprentz Elementary School.

Meeting adjourned at 5:20 PM

Respectfully submitted,



Laura Ruby, Chairperson