



Measure M- Citizens' Oversight Committee

Meeting- April 27, 2018
Earlimart School District Office Boardroom
785 E. Center Ave
Earlimart, CA 93219
9:00 am

Minutes

Meeting was called to order at 9:15 am by Chairman Mike Fernandez

Committee Members Present: Jose Villalobos, Domingo Treviño, Joe Cardona, Mike Fernandez and Vicki Mendoza

Committee Member(s) Absent: Jaime Rodriguez

Others Present: Superintendent Philip Nystrom and Chief Financial Officer Vickie Bimat

1. Approval of the Agenda for April 27, 2018

Chairman Mike Fernandez requested approval of the agenda for April 27, 2018. Motion to approve the agenda by Vicki Mendoza, seconded by Jose Villalobos. Motion passed 5-0.

2. Approval of the Minutes for November 28, 2017

Chairman Mike Fernandez presented the minutes for the November 28, 2017 meeting. The committee reviewed the minutes for accuracy. Motion to approve the minutes by Jose Villalobos, seconded by Vicki Mendoza. Motion passed 5-0.

3. Presentation of 2016-2017 Measure H & M Financial and Performance Audit

Ms. Bimat presented the audit report for review. Ms. Bimat stated the purpose of the audit report is to ensure the District is conforming to established accounting principles and that funds are being expended for the purpose approved by the voters. The committee reviewed the District's general obligation bonded debt with respect to Measures H and M.

4. Projects Update

Mr. Nystrom discussed the facilities project list established by the Facilities Committee. The priority lists and timelines for each site were reviewed. Mr. Nystrom reported the pool repairs have been completed, and the District is now waiting for the County inspector to clear the pool for student use.

5. Review of Expenditures

Ms. Bimat went over the expenditure report and informed the committee the current balance remaining in the fund as of March 31, 2018 is \$1,089,231.82.

6. Measure M Member Recruitment

Mr. Nystrom informed the committee that the district will continue to actively recruit for the Measure M Citizens' Oversight Committee.

7. Other Business

Mr. Cardona brought up some issues with the Earlimart Park. He stated that drivers are speeding down the road and that speed limit signs need to be installed. The District will contact RMA to see if they will install the speed limit signs. He also noticed that people are jumping and squeezing through the fence to get into the park, and that light switch covers have been removed. Mr. Fernandez will look into closing the gaps in the fence and replacing the covers.

8. Adjournment

Chairman Mike Fernandez requested a motion to adjourn the meeting. Motion to adjourn by Vicki Mendoza, seconded by Domingo Treviño. Motion passed 5-0. The meeting adjourned at 10:00 am.

9. Next Meeting

It was decided by the committee to schedule the next meeting after the start of school in August to allow the District to report on any projects completed during the summer.