



MARIPOSA COUNTY UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee
Mariposa, California
November 13, 2020
District Office via Zoom

MEETING MINUTES

1. **Call to Order and Establishment of Quorum:** Called to order at 1:05 PM by Chairman, Kris Casto.

In addition to Superintendent Jeff Aranguena, the following members were present: Sue Overstreet, Kris Casto, Carol Ream, and Lloyd Sheetz. Also present were Drew Sylvia, Linda Mayfield, Ceci Archer, Jill Harry, Mike King.

2. **Public Comment:** None

3. **Approval of January 16, 2020 minutes:** Motion to approve the minutes was made by Mr. Sheetz, seconded by Ms. Overstreet. AYES: Casto, Ream, Overstreet, Sheetz. NAYS: None. Motion passes.

4. **Introduce Proposed New Members:**

Michael King - Parent member: Mr. King spoke of his recent work on the Head Start Policy Council which is under Madera County, and the CAPMC Board, as well as being an auditor and editor by trade.

Jill Harry - Parent-Teacher Group member: Ms. Harry spoke of her 6 years experience with the MCHS Academic Boosters Club and 4 years with the MCHS Site Council. She also was a part of the founding of the Sierra Foothill Charter School.

Motion made by Mr. Sheetz to approve the new member proposal, seconded by Ms. Overstreet.

AYES: Casto, Ream, Overstreet, Sheetz. NAYS: None. Motion passes, the proposed members will be presented at the next regular meeting of the MCUSD School Board for approval.

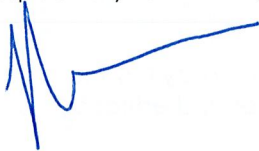
5. **Review of Bond Expenditure Reports:** Ms. Dwyer presented information regarding the annual expenditure reports/summarized totals: Spent in 2017-18, \$1,007,849; Spent in 2018-19, \$1,942,184; Spent in 2019-2020, \$4,095,275; Total Bond Expenditures through 6/30/2020, \$7,045,308. Ms. Dwyer went on to state that the total \$24 million has been encumbered at this time and a full list of projects and expenditures are presented & updated monthly to the MCUSD School Board and can be found on the agendas located on BoardDocs at <https://go.boarddocs.com/ca/mcUSD/Board.nsf/Public>. There was a discussion regarding matching Governor Bond monies that the district remains in line for, no monies have been received at this time, and once received those monies could go towards additional modernization projects (possibly/approximately \$7mil). Currently the district does not have a deferred maintenance budget, this was not continued by most districts when funding was no longer available (2012-13), there is a routine repair and maintenance budget. Superintendent Aranguena spoke of the \$24 million which was based on assessed property values and not needs, he estimated that if based on need that amount could easily have been doubled, he stated that 60% of our buildings are portables (older portables), then there are the ages of the buildings and infrastructure. The Superintendent appreciates all that has been done, but believes that the community will need another bond to truly meet the needs.

6. **Presentation of Bond Projects:** Mrs. Mayfield shared a powerpoint presentation, site by site, of many of the project both completed and in process. MCHS: Roofing/HVAC, Library conversion to 3 classrooms and library, Auditorium seating replacement and floor upgrade, Gym floor replacement and interior paint/padding upgrades as well as new doors and heaters, exterior paint of campus, Fire alarm upgrade, propane line upgrade. Greeley Hill: upgrade siding. MES: roofing replacement. District drainage upgrade includes Grizzly Field to Jones Street. Grizzly Field upgrades for DSA path of travel. LDP: emergency mainline repairs to waterlines. WDL: Septic replacement and upgrades, new water storage tanks. In response to questions, Mrs. Mayfield confirmed that all these fixes were beyond any kind of warranty, the deferred maintenance funding has been unavailable for a long time. She went on to say that a simple replacement of gutters at the Yosemite Valley site revealed a portion of roof that had rotted and therefore needed repairs, there was also a sewer repair done on that site. Moving forward the HS will be receiving a new classroom building, there will be additional work done at LDP, WDL, & MES.

Superintendent Aranguena spoke of the need for further funding, that the reality has been that so much money has been spent fixing the "old things", the hope for all is that eventually we get to a point where work can be done on new projects, but for now, updating these sites have made a world of difference and the support shown by the community is very much appreciated. The group did some brainstorming on how to share the presented information with the community.

7. **Next Meeting Date and Agenda Items:** Members will be notified of the next meeting which will be held to present the audit. Most likely this will happen on February 11, 2021.
8. **Adjourn:** Mr. Sheetz moved to adjourn, seconded by Mrs. Ream. The meeting was adjourned at 2:18 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Jeff Aranguena', with a stylized, flowing script.

Jeff Aranguena, Superintendent