

**Monroe Elementary School
Citizens' Oversight Committee
Measure D Bond**

11842 South Chestnut Avenue, Fresno, CA 93725

**MINUTES
October 25, 2019—6:30 PM, Room 11**

1. Welcome/Call to Order 6:35 PM

2. Attendance	<u>Present</u>	<u>Absent</u>
Paul Cardoza—Business Organization	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Isabel Jacinto—Community Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ophelia Oliveras—Parent	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sylvia Perez—APA/PTC President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Danita Ramos—Bilingual Community Liason	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jesse Rodriguez—Community Member/Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kathy Spate—Senior Citizen Organization	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Tovar—Community Member/Parent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vacant—Tax Payer's Association	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser—MES Superintendent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Bowden—MES Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs—MES CBO/Administrative Assistant	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Housekeeping—"The Binder"

Shelley Manser went over the contents of the COC Bond binder.

- Election Resolution
- BOND Project List
- Adopted Bylaws of the COC

4. Bylaws and Responsibilities Discussion

The committee read over the Bylaws and discussed their responsibilities regarding the Measure D Bond and their position on the committee.

5. Budget Discussion

Measure D bond funds to be used for projects as well as future expenses related to those projects. Expenses for projects includes items such as Architect fees, permits, etc. Future expenses may also include mandatory water tank.

6. Phases of Modernization

Shelley Manser went over the contents of the COC Bond binder.

- Phase 1—Outdoor projects; uses Measure D Bond funds; does not touch anything on buildings. COC agreed to move forward with Phase 1.
- Phase 2—Building projects using state New Construction and/or Modernization funds.

7. Elect a Chair and Vice Chair, in the event that the Chair is absent

Elected Chair Jesse Rodriguez

Nominated By: Kathy Spate

Second: Danita Ramos

Vote: Yes: 6
No: 0

Elected Vice Chair Carol Tovar

Nominated By: Paul Cardoza

Second: Kathy Spate

Vote: Yes: 6
No: 0

8. Adjourn 7:42 PM