

Rose Ramos: We will be presenting during this meeting and questions can be asked during the presentation and will be answered.

Manuel Jimenez: If I had a particular issue, I should have gotten it on the agenda before the meeting? If I had emailed about x, y, and z, then it's available to go on the agenda?

Rose Ramos: It depends if it falls under the topics of the agenda. This is a pretty prescribed committee that is related to the Measure H bond. Staff is sharing information with the committee related to the bond.

Question to Brian Hill (Chair of Measures Q and R CBOC) from Rose Ramos: How has this been handled with Measures Q and R?

Brian Hill: There is an agenda process. Staff sends the chair the agenda. It is generally fairly routine. There have been times when there is something else to discuss and it is put on the agenda.

Rose Ramos: The Committee presents to the Board once a year. This Committee can present in the fall as the Measures Q and R Committee will be doing. Please note that this bond passed a couple of years ago and we just issued the first bond last year and have been spending. There has already been an audit of those expenditures. So our Board has been receiving information. And they have to because they have to approve the projects. There has been disclosure all along.

8.0 Measure H Bond Fund Projects Update

Measure H Funding Summary

\$750M authorization approved by voters March 2020

\$2.9M interest

Bond Sales to Date: Issuance \$225M – Running \$225M – Remaining \$525M

Measure H Budget and Expenditures as of 4/30/2023

Academic and Safety Equal Access Budget to Date \$226M – Expended to Date \$4.4M

Technology Enhancement Budget to Date \$8.5M – Expended to Date \$56K

Safety and Security Improvements Budget to Date \$2.1- Expended to Date \$13K

PE and Athletic Programs Budget to Date \$29.8

School and Classroom Improvements Budget to Date \$29.8M – Expended to Date \$54K

Program Management Budget to Date \$1M – Expended to Date \$507K

Future Projects per FMP \$427.7M

Member question: The categories that were just run through, to what extent were those delineated in Measure H itself vs. decisions that were made after the bond was passed by the school board, for example?

Rose Ramos: There is some language and it is very specific. But there are the major categories within the bond language. The ballot language was provided at the first meeting.

Academic and Safety Equal Access Projects Budget and Expenditures as of 4/30/2023

Nicholas ES Budget to Date \$66,749,800 – Expended to Date \$1,230,223

CB Wire ES Interim Housing for Nicholas ES Students Budget to Date \$4,250,200- Expended to Date \$71,508

Oak Ridge ES Budget to Date \$67,000,000 – Expended to Date \$2,142,954

Committee tours followed.