

**Cuyama Joint Unified School District  
Citizens' Bond Oversight Committee**

Minutes subject to approval by the CBOC at the January 21, 2020 meeting

Tuesday, October 15, 2019, 5:00pm  
Library, Cuyama Valley High School  
4500 Highway 166, New Cuyama, CA

**Agenda**

Meeting was called to order by CBOC Chairperson Mr. Eddie Fetterman at 5:05pm.

Roll Call:

Present Mr. Eddie Fetterman  
Present Mr. Jake Furstenfeld  
Present Mr. Pete Mendiburu  
Present Mr. Alec Ballard  
Present Mr. Juan Gonzalez  
Present Mrs. Linda Swader  
Present Secretary to the CBOC: Dr. Stephen B. Bluestein, Superintendent  
Present Guest: Mr. Luke Viscusi, Blue Sky  
Present Guest: Mr. Ken Lomax, CJUSD Parent  
Present Guest: Mrs. Heather Lomax, CJUSD Parent

Flag Salute:

The Flag Salute was led by Mr. Jake Furstenfeld @ 5:05pm

Agenda Items:

1. Approval of Minutes from May 29, 2019 Meeting. *Mr. Eddie Fetterman reviewed the minutes with the committee. There were no questions or corrections. (The Approval of Minutes item was inadvertently left off of the original agenda).*  
*Move by: JF Seconded by: PM Approve: EF, JF, PM, AB, JG, LS*
2. Tour of GO Bond-funded improvements on the High School campus. *Dr. Bluestein reviewed the status of each of the phases of the Go Bond projects, and then the group took a tour around campus of the bond projects (flooring and pool demo).*
3. Vacancy on CBOC due to Angel Cannon Becoming an Employee of CJUSD. *The committee was informed of this by Dr. Bluestein. The vacancy will be posted widely and applications for membership on the CBOC will be submitted to the CJUSD Board of Trustees.*
4. Current Status of Expenditures. *Expenditures were reviewed and several questions were answered about individual line items (PGE, Black/Hall, Yowell). Mr. Luke Viscusi asked about the bond servicing charges/fees and Dr. Bluestein explained that. Mr. Jake Furstenfeld inquired about the basketball court asphaltic concrete paving in place of the pool and if there were any alternatives. Dr. Bluestein explained that the matter was decided by the Board of Trustees in July 2019. Mrs. Heather Lomax also contributed to this conversation.*
5. Timeline for Future Expenditures. *Covered in the previous items.*
6. Proposition 39 Bond Oversight Audit Upcoming Date. *Dr. Bluestein briefly explained what the Proposition 30 Bond Oversight audit is; the Prop 39 audit (for the period ending June 30, 2019) will be taking place by the independent auditors on October 16, 17, and*

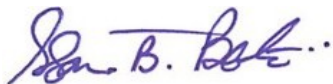
18, 2019. The auditors' report will be available by the next time the CBOC meeting next quarter.

7. Input and Discussion. Various questions were discussed. An annual report or newsletter to the community was discussed. It was agreed that this would be a good practice, and Mr. Fetterman showed us in the CBOC Operational Guidelines that this is a requirement. Dr. Bluestein will make up a sample document for review at the next CBOC meeting. It was also discussed about the community confusion of understanding resulting from the complexity of the district funding (restricted funding, unrestricted funding, and the GO Bond funding).

Next Meeting: The next meeting of the CBOC was set for January 21, 2019 at 5:00pm in the ~~Board Meeting Room at the Elementary School~~ the high school library. The date is tentative as CBOC members need to check their calendars and confirm.

The CBOC meeting was adjourned at 6:45pm.

Move by: EF Seconded by: LS Approve: EF, JF, PM, AB, JG, LS



October 16, 2019

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Dr. Stephen Bluestein  
Secretary to the Citizens Bond Oversight Committee