



BOND OVERSIGHT COMMITTEE MEETING #17

December 2, 2020 at 6:00 pm
Virtual Meeting-Due to COVID-19

Agenda-Meeting #17

MEASURE H BOND

A. Call to Order, Establishment of Quorum

Committee Members:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Larry Calhoun	Community-At-Large and Business Community
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Deborah Trice	Parent/Parent Teacher Group

Staff:

Kari Yeater	Superintendent
Mary Dawson	Asst. Superintendent, Business Services
Rick Diaz	Dir. Facilities Planning & Construction
Christina Celaya	Account Specialist

B. Introductions

C. Review and Approve Meeting Minutes from February 5, 2020.

D. Review Expenditures 1/01/2020 through 9/30/2020. Staff presents to Committee, Measure H Bond expenditures for period identified.

E. Bond Budget Status. Staff report on budget.

F. Current Project Status Update. Staff report on current projects.

G. BOC Review and approval of Annual Report. Committee review and approve 2019-2020 Annual Report for Submission the North Monterey County Unified Board of Education.

H. Superintendent Update.

I. Adjournment.

Next Meeting: Date & Time To Be Determined (location to be determined)