



BOND OVERSIGHT COMMITTEE MEETING #16

February 5, 2020

District Office

MEASURE H BOND

MEETING MINUTES

- A. Call To Order.** The meeting was called to order at 5:35 p.m. by Larry Calhoun, Community-At-Large and Business Community. Roll call was taken and verified that a quorum was present.

Committee Members Present:

Margaret Stone	Community-At-Large
Deborah Trice	Community-At-Large, Parent Teacher Group, Parent
Larry Calhoun	Community-At-Large and Business Community
Cosme Padilla	Senior Citizen Organization

Committee Members Absent:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc.
Jose Anaya	Community-At-Large, Business Community and Parent

Staff Present:

Kari Yeater	Superintendent
Liann Reyes	Assistant Superintendent, Business Services
Rick Diaz	Director of Facilities Planning & Construction
Christina J. Celaya	Accounting Tech, FMOT

- B. Review and Approve Meeting Minutes from October 30, 2019.** Larry Calhoun opened for discussion to review and approve the meeting minutes from October 30, 2019. After committee members reviewed the minutes, Deborah Trice motioned to approve the minutes as presented.

Motion to approve:	Deborah Trice
Second by:	Larry Calhoun
Motion Carried:	3-0-1 (Member Padilla abstained)

- C. Review Expenditures 10/01/2019 through 12/31/2019.** Staff presented to Committee the Measure H Bond expenditures for the period identified. Rick Diaz explained that the remaining budget from the Access Control Project will be reallocated to the Central Bay Project. There were no issues or concerns from the committee regarding expenditures for the period identified.

- D. Bond Budget Status.** Staff reported on overall current budget status. Mr. Diaz explained how the budget remaining from completed project will be moved to the Central Bay project. He also discussed the additional interest accrued.

- E. Current Project Status Update.** Staff reported on current projects. Central Bay is no longer waiting on DSA we will have two contractors AMS and an architect. Kari asked when can they begin and Mr. Diaz mentioned that AMS is very busy however; we are shooting for a May installation date for the classroom building. Deborah asked if we have money left from the Central Bay Project do we have anything in mind to use it for (fencing), he mentioned that we have to wait for the bid to come in, then we can present options to the board for possible projects.
- F. BOC Review of Annual Financial and Performance Audit for Measure H.** The committee reviewed the Audit Report for fiscal year 2018-2019. Mrs. Reyes explained to the committee that VTD is now Eide Bailly. Mrs. Reyes also explained that the report contained two components, a financial audit and a performance audit and she walked the committee through the results of the report noting that there were “No Findings”. The committee voted to approve the Audit report for presentation to the NMCUSD Board of Education.
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| Motion to approve: | Cosme Padilla |
| Second by: | Deborah Trice |
| Motion Carried: | 4-0 |
- G. Superintendent Update.** Superintendent Kari Yeater talked to us about the Facility Master Plan. Mrs. Reyes described the process of completing a facility master plan and mentioned how pleased she was with the work done by MK Think, they understand the LCAP, they are data driven and a great team. The FMP focus groups included students, staff and community members. MK Think launched a web site that explains the guiding principles and provides plenty of district facilities information. Cosme congratulated everyone for thinking out side of the box with MK Think and is very happy with the results of Measure H.
- H. Committee Requests.** Cosme asked if there was anything that could be done with the marquee at Castroville Elementary School to make it easier to read, and Rick said he will look into it.
- I. Adjournment.** The meeting was adjourned at 6:52p.m.