



BOND OVERSIGHT COMMITTEE MEETING #17

December 2, 2020

District Office

MEASURE H BOND

MEETING MINUTES

- A. Call To Order.** The meeting was called to order at 6:03 p.m. by Lori Miranda, Chair, Business Organization and Parent. Roll call was taken and verified that a quorum was present.

Committee Members Present:

Lori Miranda	Chair, Business Organization and Parent
Deborah Trice	Community-At-Large, Parent Teacher Group, Parent
Larry Calhoun	Community-At-Large and Business Community
Cosme Padilla	Senior Citizen Organization
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc.

Committee Members Absent:

Margaret Stone	Community-At-Large
Jose Anaya	Community-At-Large, Business Community and Parent

Staff Present:

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

- B. Review and Approve Meeting Minutes from February 5, 2020.** Lori Miranda opened for discussion to review and approve the meeting minutes from February 5, 2020. After committee members reviewed the minutes, Larry Calhoun motioned to approve the minutes as presented.

Motion to approve: Larry Calhoun

Second by: Manuel Osorio

Motion Carried: 5-0

- C. Review Expenditures 1/01/2020 through 9/30/2020.** Staff presented to Committee the Measure H Bond expenditures for the period identified. Rick Diaz mentioned that the Access Control Project is complete. Mr. Diaz explained that the bulk of expenditures are related 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 is being directed to the Central Bay project. Manuel Osorio asked why there are negatives on the report and Mr. Diaz mentioned that it had to do with fiscal year. He also discussed the additional interest accrued.

- E. Current Project Status Update.** Staff reported on current projects. Central Bay has two contractors AMS and 101 Builders and its continuing.
- F. BOC Review of Annual Financial and Performance Audit for Measure H.** The committee reviewed the Audit Report for fiscal year 2019-2020. There were no questions and the committee voted to approve the Audit report for presentation to the NMCUSD Board of Education.
- Motion to approve:** Larry Calhoun
Second by: Deborah Trice
Motion Carried: 5-0
- G. Superintendent Update.** Superintendent Kari Yeater talked to us about the Facility Master Plan that they were wrapping up in March then it had to be put on hold due to COVID 19. She mentioned that we have some students attending school in some sites. Kari Yeater mentioned that they are talking about turning Elkhorn School into a middle school Mr. Diaz mentioned that it would resolve a lot of issues like students will not have to walk to school. Rick Diaz and Noemy Loveless received a grant for 3.2 million but they were asking for 2.2 million. Kari Yeater wanted to mention that Rick Diaz team is doing an outstanding job in regards to the food drive and moving furniture. Mary Dawson asked about domestic water connection.
- H. Adjournment.** The meeting was adjourned at 6:52p.m.