



## BOND OVERSIGHT COMMITTEE MEETING #18

November 2, 2021  
Via Zoom/District Office

### MEASURE H BOND

### MEETING MINUTES

- A. Call To Order.** The meeting was called to order at 5:40 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
Ramon Gomez	Community-At-Large, Parent Teacher Group*
Margaret Stone	Community-At-Large
Jose Anaya	Community-At-Large, Business Community & Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc.

\*Member approved at 11/04/2021 NMCUSD Board meeting

**Committee Members Absent:**

Larry Calhoun	Community-At-Large and Business Community
Deborah Trice	Parent/Parent Teacher Group

**Staff Present:**

Kari Yeater	Superintendent
Mary Dawson	Assistant Superintendent, Business Services
Rick Diaz	Director of Facilities Planning & Construction
Rosio Sandoval	Confidential Executive Administrative Assistant, Business

- B. Introductions.** Rick Diaz informs group of Deb Trice's resignation, due to moving out of the area. He goes on to introduce new member, Mr. Ramon Gomez.

- C. Review and Approve Meeting Minutes from December 2, 2020.** Lori Miranda opened for discussion to review and approve the meeting minutes from December 2, 2020. After committee members reviewed the minutes, Manuel Osorio motioned to approve the minutes as presented.

<b>Motion to approve:</b>	Manuel Osorio
<b>Second by:</b>	Margaret Stone
<b>Motion Carried:</b>	5-0

- D. Review Expenditures 1/01/2020 through 9/30/2021.** Staff presented to Committee the Measure H Bond expenditures for the period identified. Rick Diaz mentioned that the Central Bay Project is nearing completion. There were no issues or concerns from the committee regarding expenditures for the period identified.

- E. Bond Budget Status.** Mr. Diaz explained that there will be an estimated \$358,000 that will remain and is currently unassigned. He further explained that these would most

likely go towards the completion of the entrance to the stadium. It was on the original plan and approval but was delayed to ensure there were sufficient funds to complete the main portion of the cost of the stadium.

- F. Current Project Status Update.** Mr. Diaz reported on current projects. The Central Bay project is nearing completion, with approximately \$32,000 allocated for miscellaneous fees and close out.
- G. BOC Review and approval of Annual Report.** The committee was presented the Audit Report for fiscal year 2020-2021 for review. There were no questions about the Audit. The committee was also presented the Annual Report, which will be presented to the NMCUSD Board on November 18, 2021.

**Motion to approve:** Ramon Gomez  
**Second by:** Manuel Osorio  
**Motion Carried:** 5-0

- H. Superintendent Update.** Superintendent Kari Yeater talked to us about the Facility Master Plan that has been delayed almost two years due to COVID 19. She informed the group, the FMP is picking back up and they are working on the specifications for outdoor spaces, performing arts and educational specifications for classrooms. Mrs. Yeater also updated the group on the districts surplus property, and the process that the recommendations from the facilities committee and other community stakeholders have completed, which is now at the state level to approve and allow for sale of the properties. She also went on to say that the FMP will address outdoor learning spaces and improvements to site entrances.
- I. Adjournment.** The meeting was adjourned at 6:32 p.m.