



## 2015 MEASURE H BOND

## BOND OVERSIGHT COMMITTEE MEETING #10

October 11, 2017

NMCHS District Office

8142 Moss Landing Road, Moss Landing, CA

## MEETING MINUTES

**A. Call To Order.** The meeting was called to order at 5:32 p.m. by Chair, Lori Miranda. Roll call was taken and verified that a quorum was present.

### Committee Members Present:

Lori Miranda	Chair, Business Org. and Parent, departure at 6:08pm
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc., arrived at 5:37pm
Cosme Padilla	Senior Citizen Organization
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Deborah Trice	Community-At-Large, Parent Teacher Group, Parent

### Committee Members Absent:

Eddie Centeno	Community-At-Large and Parent NMC High School
Larry Calhoun	Community-At-Large and Business Community

### Staff Present:

Kari Yeater	Superintendent
Liann Reyes	Assistant Superintendent, Business Services
Rick Diaz	Director of Facilities Planning & Construction
Virginia Boyce	Project Management Supervisor

**B. Review and Approve Meeting Minutes May 24, 2017.** Chair, Lori Miranda, made a motion to approve the meeting minutes of May 24, 2017, Deb Trice seconded, and the matter was opened for discussion and review. Committee members agreed to replace the headings “Action Item/Action Taken” with the word “Report”. Deb Trice made a motion to approve the minutes with the three paragraph headings “Action Item/Actions Taken” be struck out and replaced with “Report”. All committee members present were in favor. Cosme Padilla abstained from the vote since he was not present at the original meeting.

**Motion to approve as amended:** Deborah Trice

**Second by:** Margaret Stone

**Motion Carried:** 5 yays, 1 abstain

**C. Review Expenditures 05/01/2017 through 08/31/2017.** Staff presented to Committee Measure H Bond expenditures for the period identified. Cosme Padilla raised the question of which administrative payroll items are allowable under the law and those that are not. Asst. Superintendent of Business Services, Liann Reyes, gave the full definitions.

- D. Current Project Status Update.** Staff report on current projects.
- High School Heating Project:
    - 99% complete, a portion of the roof had a 30-day cure time that just completed along with a few adjustments to the system should be finalized this week..
  - HS Athletic Field:
    - 99% complete, minor items were added to scope of project with minimal fiscal impact.
  - HS Access Control:
    - Still in design phase, anticipating submittal to DSA later this fall.
  - Central Bay:
    - Still in design phase, greatest difficulty is with ADA Path of Travel issues that must be resolved, includes placement of one district-owned modular classroom building from stored inventory. Upon completion of this project, all modular classroom buildings previously purchased by the district will be placed on school campuses.
- E. Bond Budget Status.** Staff reported on current budget overall and by project.
- F. BOC Annual Report.** Committee reviewed and approved the Annual Report including the community flyer that was mailed out this Spring as an appendix to the report for submission to the NMCUSD Board of Education at its next regular meeting scheduled October 19, 2017. Chair Lori Miranda will present the report to the board. Manuel Osorio made the motion to approve the Annual Report with the appendix adding the community flyer.
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|--------------------------------------|----------------|
| <b>Motion to approve as amended:</b> | Manuel Osorio  |
| <b>Second by:</b>                    | Deborah Trice  |
| <b>Motion Carried:</b>               | 6 yays, 0 nays |
- G. Superintendent Update.** At the beginning of the discussion, Chair, Lori Miranda, had to leave the meeting and handed the meeting over to Vice-Chair, Manuel Osorio, at 6:08 p.m. Superintendent Kari Yeater shared with the committee a flyer sent out to the community which highlighted potential projects listed on the new bond measures E and F, current Measure H project progress, refinancing activities that saved community tax dollars, receipt of reimbursement monies, payoff of a COP, and that District applied for alternate financing options such as state modernization monies for the high school. Copies of the flyers were given to committee members to share with community members. All of the information discussed and printed is found on the District website and Rick Diaz volunteered his laptop for committee members to review how to navigate through the site after the meeting concluded.
- H. Committee Requests.** Cosme Padilla was very happy to see and wanted to thank staff for incorporating the scoreboard that the community had worked hard to raise funds for prior to the athletic field project. It meant a lot to him. Rick Diaz explained that the District simply had to detail it and clean the bulbs to bring it back to pristine condition with the exception of the buzzer requiring repairs. A conversation ensued regarding the

inaugural event of the new athletic field complex, Homecoming 2017. Committee expressed the sound system, lighting, and field were beautiful. No complaints from neighbors regarding the lights were received. Margaret Stone mentioned the bands appearance onto the field cast a harlequin design onto the field that was quite striking. She also reminded staff that we need to still get the flag lit for night events. Rick Diaz mentioned that the District had been in discussion on that issue and is working on creative ways to get power to the flag pole for uplighting or alternate means. Deborah Trice reminded members that speaking engagements on Measures E and F were this week at the Library and that Cosme Padilla was hosting an event at his home on Thursday.

- I. **Calendar Upcoming Meeting Dates.** Committee and staff discussion of 2018 meeting dates. Members selected the following dates to meet: January 24, 2018, May 23, 2018, and September 26, 2018.
- J. **Adjournment.** The meeting was adjourned at 6:21 p.m.  
**Motion to Adjourn:** Manuel Osorio  
**Second by:** Deborah Trice  
**Motion Carried:** 5-0

*Next Meeting: January 24, 2018, 2017 at 5:30 p.m., District Board Room*