



BOND OVERSIGHT COMMITTEE MEETING #13

October 4, 2018

Held at Prunedale Elementary School

MEASURE H BOND

MEETING MINUTES

- A. Call To Order.** The meeting was called to order at 5:20 p.m. by Lori Miranda, Committee Chair. Roll call was taken and verified that a quorum was present.

Committee Members Present:

Lori Miranda	Chair, Business Org. and Parent
Margaret Stone	Community-At-Large
Deborah Trice	Community-At-Large, Parent Teacher Group, Parent
Jose Anaya	Community-At-Large, Business Community and Parent

Committee Members Absent:

Larry Calhoun	Community-At-Large and Business Community
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Assoc.
Cosme Padilla	Senior Citizen Organization

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 May 23, 2018.** Lori Miranda opened for discussion to review and approve the meeting minutes of May 23, 2018, and the matter was opened for discussion and review. Deborah Trice motioned to approve the minutes as is.

Motion to approve:	Deborah Trice
Second by:	Margaret Stone
Motion Carried:	5-0

- C. Review Expenditures 05/01/2018 through 09/30/2018.** Staff presented to Committee Measure H Bond expenditures for the period identified. Assistant Superintendent of Business Services, Liann Reyes, provided a copy of all invoices related to Bond Measure H expenditures for review. All in attendance were invited to review the invoices as well as expenditures and ask any questions related to the invoices and/or expenditures.

- D. Bond Budget Status.** Staff reported on overall current budget status.

- E. BOC Annual Report.** The committee reviewed and discussed the annual report, and then approved for submission the NMCUSD Board of Education.
- Motion to approve:** Lori Miranda
Second by: Deborah Trice
Motion Carried: 4-0
- F. Current Project Status Update.** Staff reported on current projects including Access Control and Central Bay Classroom Building. Access Control project at the high school is still waiting for county approval to begin demolition of twelve deteriorating portable classrooms and placement of the modular team room building. Central Bay Classroom project was still in design due to the extensive work around the accessibility issues at the site and was scheduled for DSA review in late March 2019.
- G. Superintendent Update.** Superintendent Kari Yeater reported out Hartnell College passed a bond measure add possibly willing to provide NMCUSD matching funds for construction of a joint use STEM building
- H. Committee Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda. None were received.
- I. Adjournment.** The meeting was adjourned at 5:54 p.m.