

CITIZEN'S BOND OVERSIGHT COMMITTEE
Meeting Minutes for May 4, 2015
District Office Board Room 5:30 p.m.

Committee Members Present: Martha Chavarria, Larry Calhoun,
Manuel Osorio, Lori Miranda, Lillian Mulvey
Eddie Centeno

Committee Members Absent: Cosme Padilla, Kevin Healy

Staff Members Present: Kari Yeater, Liann Reyes, Rick Diaz

The meeting was called to order at 5:40 p.m. by Chair, Lori Miranda. Roll call was taken and verification that a quorum was present.

Meeting Minutes: The meeting minutes for the September 22, 2014 meeting were reviewed for adoption.

Motion to adopt: Martha Chavarria

Second by: Manuel Osorio

Motion Carried: 6-0

Expenditures 7/1/2014 through 3/31/15: Discussion item on the expenditures made with Measure H bond funds for the period July 1, 2014 through March 31, 2015. Committee members were provided a Program Overall Summary Report for the period July 1, 2014 through March 31, 2015 and a Project Summary Report for the same period.

Project Status Update: Bond Program Director, Rick Diaz, provided a Powerpoint® presentation of Bond Program Project Updates. The presentation provided the following information:

- Items of concern requiring immediate attention.
- Legal update: Development of District standard contracts for contractors and consultants and the adoption of California Uniform Construction Cost Account Act (CUPCCAA).
- Technology Improvements Update: New computer labs, new voice over internet protocol (VOIP) system, and new white boards needed to complement existing smart projectors.
- Deferred Maintenance Projects completed-to-date.

- Discussion on refining the project list priorities based on Fire, Life, Safety, and Access compliance, student impact, and community impact.
- An in depth discussion of the Library/Media Center, Gym Bleacher and Floor Upgrade, and the Athletic Track and Field Improvement projects at North Monterey County High School.

Committee Member Vacancies: A brief discussion was held regarding upcoming vacancies and the need to actively seek qualified committee members.

Adjournment: The Citizen Oversight Bond Committee meeting was adjourned at 6:55 p.m.