



Measure H

BOND OVERSIGHT COMMITTEE MEETING #03

September 14, 2015

District Office, Board Room

8142 Moss Landing Rd, Moss Landing, CA

Agenda-Meeting #03

Rescheduled from: August 17, 2015

Board Room, 5:30 p.m.

A. Call to Order, Establishment of Quorum

Committee Members:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Dean Lines	School Site Council/Parent Teacher Group
Larry Calhoun	Community-At-Large and Business Community
Lillian Mulvey	Community-At-Large and Business Community
Eddie Centeno	Community-At-Large and Parent NMC High School
Patricia Alva	Community-At-Large and Parent Elkhorn Elementary
Jose Anaya	Community-At-Large, Business Community and Parent

Staff:

Kari Yeater	Superintendent
Liann Reyes	Asst. Superintendent, Business Services
Rick Diaz	Bond Program Manager
Virginia Boyce	Bond Account Specialist

B. Introduction and Welcome Newly Appointed Committee Members. New committee members receive and review committee member information packets.

Review includes:

- By-Laws and Ethics Policy (signatures required).
- Training Packet and Best Practices Handout
- Brown Act Overview Handout
- Statement of Economic Interests, Form 700

C. Review and Approve Meeting Minutes from May 4, 2015.

D. Review Expenditures 04/1/2015 through 08/31/2015. Staff presents to Committee, Measure H Bond expenditures for period identified.

E. Current Project Status Update. Staff report on current projects

- Library Media Center
- Athletic Track & Field
- NMCHS Heating Project
- Gym Floor & Bleacher Replacement
- Deferred Maintenance
- Technology

F. Bond Budget Status. Staff report on Series A budget

- Initial Budget Projection
- Expenditures to Date by Project
- Current Budget Status

- G. Establish 2016 Meeting Calendar.** Staff suggested dates for the upcoming year are all on Wednesdays: January 20, May 11, and September 21, 2016. Committee Members to finalize dates.
- H. Bond Oversight Committee Annual Report.** Committee to review annual report as presented by Committee Chair and approve for submission to the NMCUSD Board of Education.
- I. Board Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.
- J. Adjournment.**