



BOND OVERSIGHT COMMITTEE MEETING #04

January 26, 2016 at 5:30 pm

North Monterey County High School, Library/Media Center
13990 Castroville Blvd., Castroville, CA 95012

Agenda-Meeting #04

Rescheduled from:

January 20, 2016 5:30 p.m.

MEASURE H BOND

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
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. Tour of North Monterey County High School Bond Projects.

- Library Media Center Modernization
- Gym Bleacher & Flooring Replacement/Restroom Upgrades
- Room 17 Computer Lab
- Room 31 Photo MAC Lab

C. Review and Approve Meeting Minutes from May 4, 2015 and September 14, 2015.

D. Review Expenditures 09/1/2015 through 12/31/2015. Staff presents to Committee, Measure H Bond expenditures for period identified.

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

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

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

G. Committee Requests. Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.

H. Adjournment.

Next Meeting: May 11, 2016 at 5:30 pm (location to be determined)