



## **BOND OVERSIGHT COMMITTEE MEETING #07**

**September 21, 2016 at 5:30 pm**

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

### **Agenda-Meeting #07**

#### **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
Vacant	Community-At-Large
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large

###### **Staff:**

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

##### **B. Resignation of Community-At-Large Committee Member.**

- Due to moving out of area, received letter of resignation from Patrica Alva, Community-At-Large Member and parent of Elkhorn Elementary.

##### **C. Review and Approve Meeting Minutes from May 16, 2016.**

##### **D. Review Expenditures 05/01/2016 through 08/31/2016.** Staff presents to Committee, Measure H Bond expenditures for period identified.

##### **E. BOC Annual Report.** Committee reviews and considers approval of Annual Report for submission to NMCUSD Board of Education.

##### **F. Nominate Committee Chair and Vice-Chair.** Committee chair and vice-chair serve a two year term.

##### **G. Current Project Status Update.** Staff report on current projects.

##### **H. Bond Budget Status.** Staff report on Series A budget.

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

**Next Meeting: to be determined**

- I. **Committee Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.
- J. **Calendar Upcoming Meeting Dates.** Committee and staff to coordinate this fiscal year meeting dates.
- K. **Adjournment.**

***Next Meeting: to be determined***