



BOND OVERSIGHT COMMITTEE MEETING #07

September 21, 2016

NMCHS Library/Media Center
13990 Castroville Blvd., Castroville, CA

MEASURE 'H' BOND

Meeting Minutes #07

A. Call To Order. The meeting was called to order at 5:35 p.m. by Chair, Lori Miranda. Roll call was taken and verification that a quorum was present.

Committee Members Present:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Jose Anaya	Community-At-Large, Business Community and Parent
Dean Lines	School Site Council/Parent Teacher Group
Margaret Stone	Community-At-Large
Larry Calhoun	Community-At-Large and Business Community

Committee Members Absent:

Eddie Centeno	Community-At-Large and Parent NMC High School
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Staff Present:

Kari Yeater	Superintendent
Liann Reyes	Assistant 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 the area, a resignation letter was received from Patricia Alva. Applications to serve on the committee were distributed to committee members to share with friends and associates. Additionally, applicants may visit the District's website to access the application. Motion to accept the resignation of Patricia Alva was received.

Motion to approve and accept: Manuel Osorio

Second by: Larry Calhoun

Motion Carried: 7-0

C. Review and Approve Meeting Minutes from May 16, 2016. Meeting minutes for May 16, 2016 were reviewed and approved by the committee.

Motion to approve and accept: Larry Calhoun

Second by: Margaret Stone

Motion Carried: 7-0

- D. Review Expenditures 05/01/2016 through 08/31/2016.** Staff presented to Committee Measure H Bond expenditures for the period identified.
- E. BOC Annual Report.** Committee reviewed the 2nd Annual Report for submission to NMCUSD Board of Education. The Committee Chair will present to the Board at its regular meeting on October 6, 2016.
- Motion to approve and accept:** Larry Calhoun
Second by: Dean Lines
Motion Carried: 7-0
- F. Nominate Committee Chair and Vice-Chair.** Committee chair and vice-chair serve a two- year term and can serve two full terms. The committee has the option to reelect the current members who have completed one full term each, or may choose to elect new. Both the committee chair and vice-chair agreed to serve a final two-year term. The committee motioned to accept Chair, Lori Miranda and Vice-Chair, Manuel Osorio, for the next two years.
- Motion to accept and approve:** Larry Calhoun
Second by: Dean Lines
Motion Carried: 7-0
- G. Current Project Status Update.** Staff report on current projects.
- Athletic Field:
 - Oct-Dec 2016: Demolition and Excavation
 - Jan-Feb 2017: Underground utilities (electrical, water, sewer, storm drain)
 - Mar-May 2017: Synthetic turf, bleachers, press box, and all-weather track surface
 - June 2017: Project completion and commissioning
 - Total anticipated construction 270 days.
 - Heating Project:
 - DSA approval obtained. Working on schedule for least disruption to classes in session. May have to delay start until Spring of 2017
 - Completed Projects:
 - Library/Media Center: Grand opening was held by District on August 1, 2016
 - Gym and Restroom Renovation: Substantially complete with minor closeout details outstanding
- H. Bond Budget Status.** Staff reported on Series A & Series B budget.
- Expenditures-to-Date by Project
 - Current Budget Status
- I. Calendar Upcoming Meeting Dates.** Committee and staff coordinated meeting dates for this fiscal year. The fourth Wednesday of the month and the following dates were agreed upon:
- January 25, 2017
 - May 24, 2017

➤ September 27, 2017

J. Committee Requests. No requests were received from committee members or the public.

K. Adjournment. The meeting was adjourned at 6:33 p.m.

Motion to Adjourn: Lori Miranda

Second by: Cosme Padilla

Motion Carried: 7-0

Next Meeting: January 25, 2017 at 5:30 p.m. (location to be determined)