



BOND OVERSIGHT COMMITTEE MEETING #08

February 8, 2017 at 5:30 pm
NMCUSD District Office, Board Room

Agenda-Meeting #08

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
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Deborah Trice	Parent/Parent Teacher Group

Staff:

Kari Yeater	Superintendent
Liann Reyes	Asst. Superintendent, Business Services
Rick Diaz	Dir. Facilities Planning & Construction
Virginia Boyce	Project Management Supervisor

- B. Introduction & Welcome of New Committee Member.** With the departure of Patricia Alva from the District, the vacancy was publicly posted and an application was received. On November 3, 2016, the NMCUSD BOE approved the position to be filled by Deborah Trice.
- C. Review and Approve Meeting Minutes from September 21, 2016.**
- D. Review Expenditures 09/01/2016 through 12/31/2016.** Staff presents to Committee, Measure H Bond expenditures for period identified.
- E. Audit Report.** Staff reports to BOC audit findings to be presented to Board of Education in February.
- F. Current Project Status Update.** Staff report on current projects.
- G. Bond Budget Status.** Staff report on current budget overall and by project.
- H. Superintendent Update.** Superintendent to address committee.
- I. Committee Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.
- J. Adjournment.**

Next Meeting: May 24, 2017 at 5:30 pm (location to be determined)